



Agenda for Regularly Scheduled Board Meeting
To Be Held in the District Board Room
1055 Griffiths Lane
Ashwaubenon WI 54304
(Phone: 920.492.2900)

Wednesday, February 13, 2019

6:30 pm

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This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A. Call to order:

B. Roll call:

C. Declaration of quorum:

D. Pledge of allegiance:

E. Adoption of Agenda:

F. Announcement of Executive Session

In accordance with W.S. 19.85(1) (c) an executive session is being held for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. *(Retirement; Staff Compensation)*

G. Citizens and/or delegations:

1. Public Forum – Any citizen and/or delegations:

- i. must be limited to items not on the agenda
- ii. must state name and address
- iii. limited to five minutes per item
- iv. Board's role is to listen and not discuss the item
- v. Personnel issues cannot be discussed (nor individuals named)
- vi. Board is not able to take action at this meeting

2. Student Presentation - Parkview

H. Consent Agenda:

The board has been provided with background materials on each consent agenda item or has discussed it at a previous meeting. Consent agenda items are meant to keep routine matters within a reasonable time frame and therefore will be acted upon with one vote without discussion. If a board member wants to discuss any item on the consent agenda, it will be pulled from the consent agenda and relocated as an action item eligible for discussion or discussion item.

- 1. Minutes of the regular meeting held on Wednesday, January 9, 2019
- 2. Minutes of the executive meeting held on Wednesday, January 9, 2019
- 3. The schedule of checks written 01/03/19 to 02/04/19
- 4. Staffing: hirings, resignations, retirements, leave of absences
- 5. There are 4 co-curriculars being presented for approval
- 6. Budget Financial Reports for December

There may be additional appointments for the Board to consider. All staff appointments are subject to the successful completion of background checks as required by the District.

I. Superintendent's Report

- **Staff/Student Recognition**

J. Discussion/Presentation Items:

1. **District Goals Progress Update** (Kurt Weyers and Building Principals)
2. **Indoor Multi-purpose Facility** (Nick Senger)

K. Action Items:

1. **5-year Technology Plan** (Scott Truskowski and Jamie Averbeck)
2. **Resolution Authorizing the Redemption of the District's Taxable General Obligation Refunding Bonds, Dated June 26, 2013** (Keith Lucius)
3. **Referendum Discussions/Update** (Keith Lucius)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

The next board meeting is scheduled for **Wednesday, March 20, 2019**, at 6:30 pm in the District Office.

N. Adjournment to executive session:

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O. Return to open session:

P. Action following executive session:

Q. Adjournment:

If special accommodations are necessary for you to participate in this meeting, please contact Tammy Nicholson, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.