



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

Wednesday, March 20, 2019

6:30 pm

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 will be held at the end of the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (*Staff Compensation*)

G. Citizens and/or delegations:

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

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

2. **Student Presentations** - Cormier: Maria Andersen - APPL Program & Family Resource Center

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, February 13, 2019
2. Minutes of the executive meeting held on Wednesday, February 13, 2019
3. The schedule of checks written 02/05/2019 to 03/11/2019
4. Staffing: hirings, resignations, retirements, leave of absences
5. Co-curriculars: There are 2 co-curriculars for approval
6. Budget Financial Reports for January

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

- Special Recognition

J. Discussion/Presentation Items:

1. **District Goals Progress Update** (Kurt Weyers/Dirk Ribbens)
2. **Engineering and Design Costs for Air Conditioning Project** (Keith Lucius)

K. Action Items:

1. **Early College Credit Program and Start College Now Requests** (Brian Nelsen/Jill Kieslich)
2. **Literacy Update** (Jill Kieslich/Andrea Reichenberger)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

The next board meeting is scheduled for **Wednesday, April 10, 2019**, at 6:30 pm in the District Office.

N. Adjournment to executive session:

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O. Return to open session:

P. 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.