



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, April 10, 2019

6:30 p.m.

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. Swearing in of Board members (Trondson and Garrigan):**
- F. Adoption of Agenda:**
- G. 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.
(Performance Evaluation)
- H. Election of Offices/Board Appointments, Committee Responsibilities and Assignments:**
 - 1. Election of Offices**
 - 2. Board Appointments**
 - a. **AHS Graduation** - Sun., June 2, 2019, at 1:30 pm
 - b. **8th Grade Graduation** - Wed., June 5, 2019, at 6:30 pm
 - c. **5th Grade Graduation**
 - 1. Valley View – Fri., May 31, 2019, at 1:30 pm
 - 2. Pioneer – Thurs., May 30, 2019, at 6:00 pm
 - d. **WASB Convention** - January 22-24, 2020
 - e. **CESA 7 Meeting** - Wed., May 15, 2019, at 6:00 pm
- I. Establish Board Meeting Time and Place**
 - 1. Annual Meeting/Budget Hearing:** July 10, 2019; 6:00 pm in the District Office; 1055 Griffiths Lane.
 - 2. Monthly Board Meeting: Second Wednesday of the month** (with exception to dates listed below); 6:30 pm; District Office - 1055 Griffiths Lane; Green Bay WI.
 - a. **October 2019:** October 2019 meeting will be held on **Wednesday, October 23, 2019**. The Levy certification information will not be available by the second Wednesday of the month.
 - b. **March 2020:** Taste of Ashwaubenon is scheduled for March 11, 2020. Recommend moving the board meeting from March 11th to **Wednesday, March 18, 2020**.
- J. Citizens and/or delegations:**
 - 1. Public Forum** – Any citizen and/or delegations:

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

K. Consent Agenda:

1. Minutes of the regular meeting held on Wednesday, March 20, 2019
2. Minutes of the executive meeting held on Wednesday, March 20, 2019
3. The schedule of checks written 3/012/19 to 4/01/19
4. Staffing: hirings, resignations, retirements, leave of absences
5. Boards financial reports for February

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.

L. Superintendent's Report

1. Special Recognition

M. Discussion/Presentation Items:

1. **Student Wellness/Mental Health** (Tammy Nicholson)

N. Action Items:

1. **Extended Contracts** (Kurt Weyers/Keith Kucius)

O. Board & Superintendent Communications:

P. Future Board Meetings & Topics:

1. The May regular board meeting is scheduled for **Wednesday, May 8, 2019, at 6:30 pm** in District Office Board Room.

Q. Adjournment to 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.
(*Performance Evaluation*)

R. 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.