



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, May 8, 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. 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 consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. *(Staff Compensation)*

G. 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

H. Consent Agenda:

1. Minutes of the regular meeting held on Wednesday, April 10, 2019
2. Minutes of the executive meeting held on Wednesday, April 10, 2019
3. The schedule of checks written 4/02/19 to 4/29/19
4. Staffing: hirings, resignations, retirements, leave of absences
5. Boards financial reports for March

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:

1. **Special Recognition**

J. Discussion/Presentation Items:

K. Action Items:

1. **Open enrollment IN Applications:** *(Kurt Weyers and Keith Lucius)*
2. **Open enrollment OUT Applications:** *(Kurt Weyers and Keith Lucius)*
3. **Non-renewals for purposes of layoffs:** *(Keith Lucius)*
4. **Preliminary Budget Approval:** *(Keith Lucius)*

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- There is a Referendum - Community Information & Feedback Meeting scheduled for **Tuesday, May 21, 2019, at 6:00 pm** in the AHS - Performing Arts Center.
- The next board meeting is scheduled for **Wednesday, June 12, 2019, at 6:30 pm** in the District Office.

N. 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 consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. *(Staff Compensation)*

O. Adjournment to open session:

P. Action Item following executive session:

1. Staff Compensation

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.