



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, June 12, 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. 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

G. Consent Agenda:

1. Minutes of the regular meeting held on Wednesday, May 8, 2019
2. Minutes of the executive meeting held on Wednesday, May 8, 2019
3. The schedule of checks written 04/30/19 to 06/03/19
4. Staffing: hirings, resignations, retirements, leave of absences
5. Boards financial reports for April

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.

H. Superintendent's Report:

1. **Special Recognition**

I. Discussion/Presentation Items:

1. **Bylaw and Policy Update - first read** (Kurt Weyers)
2. **Referendum Update** (Keith Lucius)

J. Action Items:

1. **Adoption of Annual Meeting and Budget Hearing Agendas** (Keith Lucius)
2. **Lamers Bus Contract** (Keith Lucius)
3. **Facility Dog** (Tammy Nicholson / Jeff Everetts)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The Annual Meeting/Budget Hearing is scheduled for **Wednesday, July 10, 2019, at 6:00 pm** in the District Office.
- The next board meeting is scheduled for **Wednesday, July 10, 2019, following the Annual Meeting/Budget Hearing** in the District Office.

M. 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.