



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, November 14, 2018

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. 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. **Bright Lights** - Doug Pieschek and Jenny Crabbe will present about Valley View's Shadow League

G. 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, October 24, 2018
2. Minutes of the executive session meeting held on Wednesday, October 24, 2018
3. The schedule of checks written 10/16/18 to 11/05/18
4. Staffing: hirings, resignations, retirements, leave of absences
5. Co-curricular Contracts: There are 23 co-curricular contracts being presented for approval

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

- Student/Staff Recognition

I. Discussion/Presentation Items:

1. **Fall Co-curricular Recap** (Nick Senger)
2. **Board Policies/Bylaws - first read** (Kurt Weyers)

J. Action Items:

1. **Designation of Election Clerk** (Kurt Weyers)
2. **Local Control Budget Carryover** (Keith Lucius)
3. **Policy Updates - second read** (Kurt Weyers)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, December 12, 2018**, at 6:30 pm in **District Office Board Room**.

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.