



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

**Wednesday, July 10, 2019**

**To follow Annual Meeting/Budget Hearing**

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*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

**G. Consent Agenda:**

1. Minutes of the regular meeting held on Wednesday, June 12, 2019
2. The schedule of checks written 06/04/19 to 07/01/19
3. Staffing: hirings, resignations, retirements, leave of absences
4. Board financial reports for May
5. There are 56 co-curriculars being presented to 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**

**I. Discussion/Presentation Items:**

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

**J. Action Items:**

1. **Standards used to guide learning in the district** (Jill Kieslich)
2. **Bylaw and Policy Update - second read** (Kurt Weyers)
  
3. **Resolution Authorizing A One-Year Taxable Tax and Revenue Anticipation Revolving Line of Credit For Cash Flow Purposes In An Amount Not To Exceed \$7,000,000.** (Keith Lucius)

**K. Board & Superintendent Communications:**

**L. Future Board Meetings & Topics:**

- The next board meeting is scheduled for **Wednesday, August 14, 2019**, at 6:30 pm in the in the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.

**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.*