



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, August 14, 2019

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:
 - 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, July 10, 2019
 - 2. The schedule of checks written 07/02/19 to 08/05/19
 - 3. Staffing: hirings, resignations, retirements, leave of absences
 - 4. There are 9 co-curriculars 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**
- I. **Discussion/Presentation Items:**
 - 1. **Bylaw and Policy Update - first read** (Kurt Weyers)
 - 2. **Survey Draft and Update Project Costs** (Keith Lucius)
- J. **Action Items:**
 - 1. **PAC - Serving of Alcohol** (Kurt Weyers and Keith Lucius)
 - 2. **Bylaw and Policy Update - second read** (Kurt Weyers)
 - 3. **Annual Seclusions and Restraints Report** (Tammy Nicholson)
- K. **Board & Superintendent Communications:**

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, September 11, 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.