



**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, September 11, 2019**

**6:30 pm**

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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, August 14, 2019
  - 2. The schedule of checks written 08/06/19 to 09/03/19
  - 3. Staffing: hirings, resignations, retirements, leave of absences
  - 4. There are 99 co-curriculars 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**
- I. **Discussion/Presentation Items:**
  - 1. **Referendum Survey Review with Bill Foster** (Keith Lucius and Bill Foster)
  - 2. **Bylaw and Policy Update - first read** (Kurt Weyers)
- J. **Action Items:**
  - 1. **Bylaw and Policy Update - Second read** (Kurt Weyers)
- K. **Board & Superintendent Communications:**
- L. **Future Board Meetings & Topics:**

- The next board meeting is scheduled for **Wednesday, October 23, 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.*