



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, February 9, 2022

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:
 - i. must be limited to items not on the agenda
 - ii. must state name and address
 - iii. limited to five minutes per item
 - iv. Board's role is to listen and not discuss the item
 - v. Personnel issues cannot be discussed (nor individuals named)
 - vi. Board is not able to take action at this meeting

G. Consent Agenda:

1. Minutes of the regular meeting held on Wednesday, January 12, 2022
2. Staffing: hirings, resignations, retirements, leave of absences
3. The schedule of checks written 01/04/22 to 01/31/22
4. The schedule of referendum checks written 01/04/22 to 01/31/22
5. There are 3 co-curriculars being presented for approval
6. Budget Financial Reports for December
7. Ashwaubenon Optimist Club Donation

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

- **Staff/Student Recognition**

I. Discussion/Presentation Items:

1. **Covid Mitigation** (*Kurt Weyers*)
2. **PI 5.09 HSED Program** (*Cassie Schneider and Laura Briese*)

J. Action Items:

1. **School Choice Board Representative Position** (*Kurt Weyers and Jay VanLaanen*)
2. **Facilities and Maintenance 10 year Plan** (*Tom Schmitt*)
3. **5-year Technology Plan** (*Scott Truskowski and Jamie Averbeck*)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, March 9, 2022**, at 6:30 pm 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.