



**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, March 12, 2025**

**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, February 12, 2025
2. Staffing: hirings, resignations, retirements, leave of absences
3. The schedule of checks written 02/04/25 to 03/03/25
4. There is 1co-curricular being presented for approval
5. Budget Financial Reports for January

*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:**

**J. Action Items:**

1. **10-year Facilities Improvement Summary and Plan** (Tom Schmitt)
2. **2025-26 Technology Budget and 5-year Technology Plan** (Scott Truskowski)
3. **Bylaw and Policy Updates - second read** (Tammy Nicholson)
4. **Early College Credit Program and Start College Now Requests** (Dirk Ribbens)

**K. Board & Superintendent Communications:**

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

- The next board meeting is scheduled for Wednesday, April 9, 2025, at 6:30 pm in the District Office.
- Taste of Ashwaubenon is scheduled for Monday, March 17, 2025 at the Stadium View.

**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.*