



Agenda for Regularly Scheduled Board Meeting

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

Monday, January 11, 2010

6:30 p.m.

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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
2. Student Presentations – Ashwaubenon High School (Josh Drevs and Jessilyn Marth)

G. Consent Agenda:

1. Minutes of the regular meeting held Monday, December 14, 2009.
2. The schedule of checks written 12-5-09 to 12-31-09 (#75749 - #76224)
3. The schedule of manual checks written 12-5-09 to 12-31-09 (#127 and #965 - #970)
4. The schedule of High School Athletic check written 12-5-09 to 12-31-09 (#12469 - #12460)
5. Co-curricular contracts: There are 1 co-curricular contract being submitted for Board approval.

H. Superintendent’s Report:

- Technology update
- ARRA Funds
- Ashwaubenon Education Foundation Update
- School Board Election

I. Discussion/Presentation Items:

1. Auditorium and Pool Project update (Keith Lucius)
2. 5-year Budget Projection (Keith Lucius)

J. Action Items:

1. Board Policies - approval (David Schmidt)
2. Race to the Top MOU (David Schmidt)
3. Hockey Co-op with Pulaski (Mark Sheedy)
4. E-mail Archiving System (Keith Lucius)
5. Van Replacement (Keith Lucius)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, January 25, 2010.

M. Adjournment:

If special accommodations are necessary for you to participate in this meeting, please contact Brian Nelsen, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.