



Agenda for Regularly Scheduled Board Meeting & Executive Session

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

Monday, January 12, 2009

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. Announcement of Executive Session:

In accordance with W.S. 19.85(1) (c) an executive session will be held at the end of the meeting for the purpose of discussing employee compensation, employment issues, and employee negotiations.

G. 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 Report:

H. Consent Agenda:

1. Minutes of the regular meeting held on Monday, December 22, 2008,
2. Schedule of checks written 12/16/08 – 1/05/09,
3. Schedule of high school athletic checks written 01/15/08 – 12/31/08,
4. Schedule of manual checks written 12/16/08 – 01/05/09,
5. Appointment of Scott Marquardt to fill the 1.0 FTE Limited Term Language Arts Position at the High School that is available due to the leave of absence of Sadie Brice. Scott will be placed at 4F from 1/23/09 – 6/10/09 (\$22,692.00).
6. Approval of co-curricular contract for Bree Rezachek as the Girls Varsity Soccer Coach at the High School in the amount of \$3321.99.

I. Discussion/Presentation Items:

1. **Five Year Budget Plan Update (Keith Lucius)**
Background: Keith Lucius will update the Board on the five-year budget plan, including modifications made to the plan.

J. Superintendent’s Report:

K. Action Items:

1. Verify and Approve Candidates for the Upcoming School Board Election (David Schmidt)

Background: One position is up for election in the spring and two people have filed the necessary paperwork as follows:

- Jay Van Laanen (Incumbent)
- Robert Lotto

Recommendation: Approve, verify, and accept the Declarations of Candidacy filed for the school board election by Jay Van Laanen and Robert Lotto.

2. Draw Lots for Ballot Placement for the Spring Election (David Schmidt)

Background: Lots will need to be drawn for ballot placement for the spring election.

3. Social Studies Curriculum Change (Wendy Catalano)

Background: The Social Studies Department at the High School is recommending that AP Psychology replace Psychology II for next year at the High School. The Board needs to consider this issue so it can be included in next year's course offering booklet.

4. Retirement Request (Keith Lucius)

Background: Pat Russo has submitted her retirement request effective the end of the 2008-09 school year, as per Article XXII of the AEA Master Agreement. Pat has been employed with the District as a FACE (Family & Consumer Education) Instructor at the High School for 32 years.

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, January 26, 2009, beginning at 6:30 p.m. .

N. Adjourn to executive session:

O. Executive Session:

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P. Return to Open Session:

Q. Action, if any, on issues discussed in executive session:

R. 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.