



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 23, 2012

6:30 p.m.

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. Announcement of Executive Session

In accordance with W.S. 19.85(1)(e) an executive session will be held at the end of the meeting for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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 Presentation – Parkview (Project Lead the Way Focus: Phil Layden & Tom Barnhart)

H. Consent Agenda:

1. Minutes of the regular meeting held on Monday, December 12, 2011
2. Minutes of the executive session held on Monday, December 12, 2011
3. The schedule of checks written 12-06-11 to 01-11-12
4. Staffing:
 - a. **Resignation of Anne Atkinson-Dellamater** from her .29 FTE Food Service Assistant-Dishwasher position at Cormier School and Early Learning Center effective December 22, 2011. Posting is currently underway to fill this vacancy.
 - b. **Resignation of Marsha Farrell** from her Noon Duty Supervisor position at Parkview Middle School effective January 24, 2012. Posting is currently underway to fill this vacancy.

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.

5. Financial Report

I. Superintendent's Report:

1. DECA Students

J. Discussion/Presentation Items:

1. Policy Revisions – first read (Brian Hanes)
2. 5-year Budget Projection (Keith Lucius)
3. One-to-one Initiative Update (Matt Anderson)

K. Action Items:

1. Audit Report (Keith Lucius)
2. Acceptable Use Policy Name Change (Matt Anderson, Jill Rhude)

L. Board & Superintendent Communications:

1. WASB Convention Update

M. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, February 27, 2012, at 6:30 pm.

N. Adjournment to executive session:

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O. Executive session:

P. Return to open session:

Q. 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.