



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, February 22, 2016 **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. Announcement of executive session:

In accordance with W.S. 19.85(1) (f) an executive session will be held at the end of the meeting for the consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

In accordance with W.S. 19.85(1) (c) an executive session will be held at the end of the meeting for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.

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. Bright Lights Presentation
 - a. ACEP 11 – Tammi Dernbach

H. Consent Agenda:

1. Minutes of the regular meeting held on Monday, January 25, 2016.
2. Minutes of the executive session meeting held on Monday, January 25, 2016.
3. The schedule of checks written 01/19/16 to 02/17/16.
4. Staffing –
 - a. **Retirement request of Debra Hocking** from her full time Head Cook position at Valley View Elementary School, effective at the end of the 2015-2016 school year. Debbie will qualify for Early Retirement Benefits as afforded to her by the Ashwaubenon School District and the Support Staff Employee Handbook. Debbie is in her 23rd year with the District.

- b. **New hire of Jason Hyde** to the part time, .50 FTE Night Custodian position at the High School, effective January 26, 2016. Jason will be compensated \$17.81/hour. This position is vacant due to the transfer of Javier Martinez to the full time Custodian vacancy created by the resignation of Jacob Hintz.

5. Co-curricular contracts: There are 4 co-curriculars being presented for approval

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.

I. Superintendent's Report

- Building Project Update/Fundraising Progress
- Recognition

J. Discussion Items:

1. UAV Policy - first read (Nick Senger)
2. Reading Recovery Update (District Literacy Team)

K. Action Items:

1. Facilities Improvement Plan/Budget (Tom Schmitt)
2. Technology Plan/Budget (Scott Truskowski and Jamie Averbek)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- A board workshop is scheduled for **Monday, March 14, 2016, at 6:00 pm** to be trained on the new email system/board agenda format.
- The next board meeting is scheduled for **Monday, March 14, 2016, at 6:30 pm** in the District Office.

N. Adjournment to executive session:

In accordance with W.S. 19.85(1) (f) an executive session will be held at the end of the meeting for the consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

In accordance with W.S. 19.85(1) (c) an executive session will be held at the end of the meeting for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.

O. Adjournment to open session:

P. Action Items following executive session:

Q. Adjournment:

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