



Agenda for Regularly Scheduled Board Meeting & Executive Session

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

Monday, February 23, 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, employee evaluations, 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. Bright Lights: Cormier School and Pat Russo from the High School will have a presentation on the collaboration with the Child Care Class at the High School and students at Cormier School.

G. Consent Agenda:

- 1. Minutes of the regular meeting held on Monday, February 9, 2009,
- 2. Schedule of checks written 02/01/09 – 02/13/09 (373392 - #73527)
- 3. Schedule of high school athletic checks written 02/01/09 – 02/13/09 (#12083 - #12102)
- 4. Schedule of manual checks written 02/01/09 – 02/13/09 (#883 & #884)
- 5. Appointment of Heather White to the Title I After School Teacher position effective February 12, 2009. This is a new position funded by Title I designed to support Title I students K-5. Due to higher than expected enrollment, a second position has been added. Heather will be compensated on an hourly basis based on her current placement as a teacher with the District (\$32.05/hour). The workload is anticipated to be 15 hours/week.
- 6. Request of Barb Steckart to retire her Educational Associate III – Technology position with the District, effective the en of the 2008-09 school year, per Article XXIV of the AESP Contract. Barb has been with the District for 22 years.

H. Discussion/Presentation Items:

- 1. **Hockey Presentation (Keith Lucius)**
Background: Mike Derosier from the Blue Line Club will update the Board on the hockey program and answer questions from the Board.

2. Budget/Preliminary Staffing Plan (Keith Lucius/Dave Schmidt)

Background: Dave and Keith will review this information with the Board.

I. Superintendent's Report:

- Open Enrollment Update
- Golden Apple Awards Program Attendees
- Program Leader Plan Update
- Director of Learning (Curriculum & Instruction) Position Update

J. Action Items:

1. Administrative Retirement Request (Keith Lucius)

Background: Wendy Catalano has submitted her retirement request effective June 30, 2009, per Article X, Section G of the Leadership Handbook. Wendy, who is the Director of Learning with the District, has been employed as a teacher and an administrator for 26 years.

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, March 9, 2009, beginning at 6:30 p.m. .

M. Adjourn to Executive Session:

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

N. Return to Open Session:

O. 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.