



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 23, 2015

6:30 pm

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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. 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 - Maria Arena and April Moran "A day in the life of a kindergartener"

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, January 26, 2015
2. Minutes of the expulsion hearing held on Monday, January 26, 2015
3. The schedule of checks 1/20/15 to 2/16/15
4. Staffing:
 - a. **Administration/Teacher/Exempt:**
Retirement request of Nancy Bassindale from her full time Language Arts Instructor position at Ashwaubenon High School effective at the end of the 2014-2015 school year. Nancy will be eligible for the Teacher Early Retirement Benefits as provided to her per the policy of the Ashwaubenon School District and special provision as afforded to her by the Board. Nancy has been with the District for 15 years.
 - b. **Staffing - Other** : - 7 request
5. Co-curricular Contracts:
 - a. There are 30 co-curricular contracts being submitted to the board 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.

H. Superintendent's Report

- Staff Recognition
- Student Recognition

I. Discussion Items:

1. Policy Updates -first read (Brian Hanes)
2. World Language Audit (Jill Kieslich)
3. Facilities Project Update (Brian Hanes)

J. Action Items:

1. Safe Routes to School (Brad Taylor, Kurt Weyers, Peter Flucke)
2. Stock EPI Policy (Tammy Lampereur)
3. Custodial Certification (Keith Lucius)
4. Insurance Plan Changes (Keith Lucius)
5. Handbook Language (Brian Hanes)
6. PLTW Science Credit (Jill Kieslich)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next board meeting is on Monday, March 23, 2015, at 6:30 pm in the District Office.
- An Expulsion Hearing is scheduled for Monday, March 2, 2015, at 6:00 pm in the District Office.

M. 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.