



**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, March 14, 2016**

**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. Board Member Recognition – Mark Williams
3. Bright Lights Presentation - Valley View Highlights– Adam Mommaerts and 5<sup>th</sup> grade students Grace Nesvacil and Janet Parise
4. AMPA Presentation – Rhonda Richlen

**G. Consent Agenda:**

1. Minutes of the regular meeting held on Monday, February 22, 2016.
2. Minutes of the executive session meeting held on Monday, February 22, 2016.
3. The schedule of checks written 2/18/15 to 03/8/16.
4. Staffing – Support (2 positions)
  - a. **Resignation of Helen Drall** from her part time, Food Service Assistant and Cashier positions at Parkview Middle School, effective at the end of the 2015-16 school year. Posting is expected to take place to fill this vacancy.
  - b. **Retirement request of Debra Friedl** from her full time Administrative Associate - Guidance Secretary position at Ashwaubenon High 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 42<sup>nd</sup> year with the District.
5. Co-curricular contracts: There are 2 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.*

**H. Superintendent's Report**

- Building Project Update/Fundraising Progress
- Beaux Mettler Innovation Center Event

**I. Discussion Items:**

1. Policy Updates – first read (Brian Hanes)

**J. Action Items:**

1. PLTW - Computer Science Program (Jill Kieslich, Jamie Averbeck)
2. Youth Options (Brian Nelsen)
3. Preliminary Budget Review (Keith Lucius)

**K. Board & Superintendent Communications:**

**L. Future Board Meetings & Topics:**

- The next board meeting is scheduled for **Monday, April 25, 2016, at 6:30 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.*