



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 26, 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) (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. Student Presentation – Destination Imagination – Faye Kuehl and Students

H. Consent Agenda:

1. Minutes of the regular meeting held on Monday, February 27, 2011
2. The schedule of checks written 2/21/12 to 3/19/12
3. Staffing:
 - a. **Resignation of Collette Wilichowski** effective at the end of the 2011-2012 school year. Collette is in her 2nd year of a Voluntary Leave of Absence from her full time K-12 Literacy Coordinator position with the District.

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. Assistant Superintendent's Report:

1. DI Regional Results

J. Discussion/Presentation Items:

1. Policy Revisions – first read (Keith Lucius)
2. Preliminary Budget Review (Keith Lucius)

K. Action Items:

1. Youth Options (Mark Sheedy)
2. 2013 Marching Band Trip to Orlando (Marc Jimos and Mark Sheedy)
3. Technology (Jill Rhude and Matt Anderson)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

1. The Board Work Session is scheduled for Monday, April 9, 2012, at 6:00 pm.

2. The next regularly scheduled Board Meeting is Monday, April 23, 2012, at 6:30 pm.
3. The May board meeting is rescheduled for Monday, May 14, 2012, at 6:30 pm.

N. Adjournment to 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.

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.