



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, April 26, 2010

6:30 p.m.

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- A. Call to order:**
- B. Roll call:**
- C. Declaration of quorum:**
- D. Pledge of allegiance:**
- E. Swearing in of new Board members**
- F. Election of Offices/Board Appointments, Committee Responsibilities and Assignments**
- G. Establish Board Meeting Time and Place**
- H. Adoption of Agenda:**
- I. 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. Parkview Bright Lights:
 - a. Melissa Gerrior with Art students: Ntxhee Yee Thao & Quinn Jaworski
 - b. Jenny Livingston and Mickey Kuchta with Guitar, Band and Chorus students: Nick Bartel, Alex Hansen, Nathan Wojkiewicz, and Anna Zoellner
- J. Consent Agenda:**
 - 1. Minutes of the regular meeting held Monday, April 12, 2010.
 - 2. Minutes of the executive session held on Monday, April 12 and 14, 2010.
 - 3. The schedule of checks written 04-02-10 to 04-19-10 (44341, 77653-77764).
 - 4. The schedule of manual checks written 04-02-10 to 04-19-10 (130, 993-1000)
 - 5. The schedule of High School Athletic check written 04-02-10 to 04-16-10 (12560-12586)
 - 6. Staffing:
 - Resignation of Kristi Majumdar who is in her second year of a Voluntary Leave of Absence. Kristi held the position of a 1.0 FTE ELL Instructor with the District before going out on her leave.
 - Hire of Vicki Santacroce to the full-time Instructional Technology Coordinator position with the District effective July 1, 2010. This is a newly created Exempt Staff position. Vicki is currently the Librarian/Media Specialist at Parkview Middle School. She will be compensated \$71,500.00 for the 2010-11 school year and follow normal negotiated Exempt Staff settlements for future years. Her initial contract will be a two year contract; 2010-11 and 2011-12.

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.

K. Superintendent's Report:

L. Discussion/Presentation Items:

M. Action Items:

1. World Language Changes (David Schmidt and Jill Rhude)
2. 2010 High School Extended Contracts (Mark Sheedy)
3. CESA 7 Contract (David Schmidt)
4. Explore/Plan (Jill Rhude)
5. Parkview Remodeling Plans (Keith Lucius)

N. Board & Superintendent Communications:

O. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, May 10, 2010

P. 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.