



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, September 13, 2010

6:30 p.m.

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

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, August 23, 2010.
2. The schedule of checks written 08-17-10 to 09-07-10 (#78880-#79030).
3. The schedule of checks written 08-17-10 to 09-07-10 (#79031).
4. The schedule of checks written 08-17-10 to 09-07-10 (#79032-#79207).
5. The schedule of manual checks written 08-17-10 to 09-07-10 (#136, #1029-#1039).
6. The schedule of high school checks written 08-17-10 to 09-07-10 (#12719 - #12753)
7. Staffing:
 - a. New hire of Matthew Anderson
 - b. Hire of Kristin Hoffman
 - c. Hire of Andrea Pasqualucci.
 - d. Creation of a Support Staff, Educational Associate I-9 Month, Clerk
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.
8. Co-curricular contracts: There is 5 co-curricular contracts being submitted for Board approval.

H. Superintendent’s Report:

- Beginning of school
- New technology

I. Discussion/Presentation Items:

J. Action Items:

1. Wellness Policy 8510 (*second read*) (Keith Lucius)
2. Update in policy 5517.014: Bullying (*second read*) (David Schmidt)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, September 27, 2010 at 6:30 pm.

M. 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.