



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 27, 2010

6:00 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, September 13, 2010.
 - 2. The schedule of checks written 09-08-10 to 09-20-10 (#79022 - #79354).
 - 3. The schedule of manual checks written 09-08-10 to 09-20-10 #1037 - -#1040).
 - 4. The schedule of high school checks written 09-08-10 to 09-17-10 (#12754 - #12775).
 - 5. Co-curricular contracts: There is 1 co-curricular contract being submitted for Board approval.
- H. Superintendent’s Report:**
- I. Discussion/Presentation Items:**
 - 1. ACT Data Review (Jill Rhude and Mark Sheedy)
 - 2. Curriculum Review Cycle (Jill Rhude)
 - 3. Homecoming Activities (Mark Williams)
- J. Action Items:**
 - 1. Hockey Coaches (David Schmidt)
 - 2. Youth Options (Mark Sheedy)
- K. Board & Superintendent Communications:**
- L. Future Board Meetings & Topics:**
 - The next regularly scheduled Board meeting is Monday, October 11, 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.