



Agenda for Regularly Scheduled Board Meeting & Executive Session

**To Be Held in the District Board Room
1055 Griffiths Lane
Green Bay WI 54304
(Phone: 920.492.2900)**

Monday, September 29, 2008

6:30 p.m.

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A. Call to order:

B. Roll call:

C. Declaration of quorum:

D. Pledge of allegiance:

E. 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, and employee negotiations.

F. Adoption of Agenda:

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 Report: Students from Parkview Middle School will be presenting a report to the Board on activities taking place in District schools.

H. Consent Agenda:

1. minutes of the meeting held on Monday, September 15, 2008,
2. schedule of checks written (#71807 – 71861),
3. schedule of check written (#71862 – Ashwaubenon Press),
4. schedule of checks written (#71863 – 72037),
5. schedule of high school athletic checks written, and
6. schedule of manual checks written.

I. Discussion/Presentation Items:

1. **Project Lead the Way (Mark Sheedy)**
Background: Project Lead the Way is a curriculum for the High School that makes math and science relevant for students by engaging in hands-on, real-world projects. Mark Sheedy will update the Board on this curriculum.
2. **Student Assessment Update (Wendy Catalano)**
Background: Wendy Catalano, Director of Learning, will update the Board on assessment data focusing on the following areas: WKCE, ACT, AP Results, and answer questions from the Board. A packet of assessment information is included with this agenda.

J. Action Items:

1. Human Resources: Staff Appointments (Keith Lucius)

Background: There are three staff appointments for the Board to consider as follows:

- Amy Bunkelman is being recommended to fill the 0.08 FTE, Limited Term Language Arts Position at the High School, effective the beginning of the 2008-09 school year. This FTE is available due to the leave of absence of Sadie Brice. Amy will now have a 1.08 FTE contract.
- Emma Frank is being recommended to fill the 0.25 FTE, Limited Term Language Arts Position at the High School, effective the beginning of the 2008-09 school year. This FTE is available due to the leave of absence of Sadie Brice. Emma, will now have a 1.0 FTE (of which 0.50 FTE is limited Term) Language Arts Instructor contract with the District.
- Holly Feldkamp is being recommended to fill the 0.17 FTE, Limited Term Language Arts Position at the High School, effective the beginning of the 2008-09 school year. This FTE is available due to the leave of absence of Sadie Brice. Holly will now have a 0.75 FTE Language Limited Term Arts Instructor contract with the District.

2. Human Resources: Co-Curricular Contracts (Keith Lucius)

Background: There are 19 co-curricular contracts being recommended for Board approval. A list of these contracts is included with the agenda.

3. Human Resources: Staff Resignation (Keith Lucius)

Background: Flor Ayala has submitted her resignation as a Breakfast Supervisor with the District at Valley View Elementary School effective October 7th.

4. Human Resources: Child Rearing Leave (Keith Lucius)

Background: Kimberly Trembl has submitted a request for a child rearing leave from her 1.0 FTE Phy Ed Instructor position at the High School per Section F, Article VI of the AEA Master Agreement. Kim has applied for FMLA. This unpaid leave would begin immediately after the termination of FMLA and run through the end of the 2008-09 school year.

K. Reports & Communications:

L. Future Meetings:

- The October Board meetings will be held on Monday, October 13th and October 27th beginning at 6:30 p.m. at the District Offices, 1055 Griffiths Lane.

M. Adjournment to executive session:

N. Executive session:

In accordance with W.S. 19.85(1) (c) an executive session will be held for the purpose of discussing employee compensation, employment issues, employee negotiations.

O. Return to open session:

P. Action, if any, on issue(s) discussed in executive 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.