



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, October 13, 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

H. Consent Agenda:

1. minutes of the meeting held on Monday, September 29, 2008,
2. schedule of checks written 09/24/08 to 10/03/08,
3. schedule of high school checks written 09/24/08 – 10/03/08, and
4. schedule of manual checks written 09/24/08 – 10/03/08.

I. Discussion/Presentation Items:

None

J. Superintendent’s Report:

K. Action Items:

1. Project Lead the Way (Mark Sheedy, Keith Lucius, Wendy Catalano, Dave Schmidt)

Background: At the last meeting Project Lead the Way was presented to the Board at the last meeting. Included with this agenda is a three year budget summary.

2. Youth Options (Mark Sheedy)

Background: Seven youth option requests were reviewed by the committee and will be considered by the Board at Monday’s meeting.

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

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

4. Human Resources: Staff Resignation (Keith Lucius)

Background: Chris Casper has submitted her resignation from the Noon Duty Supervisor position at Cormier School effective 10/11/08.

5. Human Resources: Staff Appointment (Keith Lucius)

Background: Mark Perrigo is being recommended to fill the Breakfast Supervisor position at Valley View effective 10/08/08. This position is available due to the resignation of Flor Ayala. Mark will be compensated \$9.50/hour.

K. Board & Superintendent Communications:

L. Future Meetings:

- The next meeting will be held on Monday, 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, and 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.