



**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, October 25, 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. Adoption of Agenda:**

**F. 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, employee evaluations, and employee negotiations.

**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 Presentations – Ashwaubenon High School – Sting Cancer Group (Kathy Donarski and student leaders)

**H. Consent Agenda:**

1. Minutes of the regular meeting held on Monday, September 27, 2010.
2. The schedule of checks written 09-21-10 to 10-19-10 (#79355 – 79529 and 79531 - 79664).
3. The schedule of checks written 10-02-10 to 10-19-10 (#79530).
4. The schedule of manual checks written 09-21-10 to 10-01-10 (#137, #1041 - -#1044).
5. The schedule of high school checks written 09-18-10 to 10-19-10 (#12776 - #12866).
6. Staffing:
  - a. **Resignation of Justine Souto**
7. Co-curricular contracts: There are 124 co-curricular contracts being submitted for Board approval.

**I. Superintendent’s Report:**

**J. Discussion/Presentation Items:**

1. Handwriting Practices grades 4K-5 (Jill Rhude)
2. Safe Route to Schools Grant (Kurt Weyers)
3. Online Learning (David Schmidt)
4. Ashwaubenon Citizens Survey – School Related Questions (David Schmidt)

**K. Action Items:**

1. Budget and Levy Adoption (Keith Lucius)

2. Renewal of Line of Credit through Associated Bank (Keith Lucius)

**L. Board & Superintendent Communications:**

**M. Future Board Meetings & Topics:**

- The next regularly scheduled Board meeting is Monday, November 8, 2010 at 6:30 pm.

**N. Adjournment to executive session:**

**O. 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, employee evaluations, and employee negotiations

**P. Return to open 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.*