



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, November 23, 2015 **6:30 pm**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

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
2. Bright Lights Presentation: FUNctional Fitness – Kerry Janquart and Amy Muckerheide

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, October 26, 2015.
2. The schedule of checks written 10/20/15 to 11/16/15.
3. Staffing
 - a. **Resignation of Jacob Hintz** from his full time Night Custodian position at the High School effective November 27, 2015. Posting is underway to fill this vacancy.
4. Co-curricular contracts: There are 41 co-curriculars being presented for approval
5. Audit Report

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.

H. Superintendent's Report

- Spectrum Award - Dean Leisgang and Brad Taylor
- Building Project Update
- Professional Development Time Needs
- Special Recognition

I. Discussion Items:

1. Bylaw and Policy Updates - first read (Brian Hanes)
2. Alternative Expulsion Hearing Policy - first read (Tammy Lampereur)

J. Action Items:

1. Election Clerk (Brian Hanes)
2. AHS Wrestling Mat (Nick Senger)
3. Technology Plan (Jamie Averbeck)
4. Budget Carryover (Keith Lucius)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Monday, December 14, 2015, at 6:30 pm** in the District Office.

M. Adjournment

If special accommodations are necessary for you to participate in this meeting, please contact Tammy Lampereur, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.