



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 9, 2009

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. 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 – Valley View (Kate Rolling and Skye Vandeleest)

G. Consent Agenda:

1. Minutes of the regular meeting held Monday, October 26, 2009.
2. Minutes of the executive session held on Monday, October 26, 2009.
3. The schedule of checks written 10/21/09 – 10/30/09 (#76068 - #76076).
4. The schedule of checks written 10/21/09 – 10/30/09 (#76077)
5. The schedule of checks written 10/21/09 – 10/30/09 (#76078 - #76209)
6. The schedule of manual checks written 10/21/09 – 10/30/09 (#953 - #954)
7. The schedule of High School Athletic check written 10/20/09 – 10/30/09 (#12397- #12409)
8. Co-curricular contracts: There are 6 co-curricular contracts being submitted for Board approval.

H. Superintendent’s Report:

I. Discussion/Presentation Items:

1. Village Survey (Mark Williams)

J. Action Items:

1. Spanish Program Trip (Mark Sheedy)
2. Board Policies – approval (David Schmidt)
3. Budget Carryover (Keith Lucius)
4. Line of Credit Renewal (Keith Lucius)
5. Driver’s Education (Keith Lucius)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- A 2-hour study/planning session is scheduled for Monday, November 30, 2009.
- The next regularly scheduled Board meeting is Monday, December 14, 2009.

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.