



Agenda for Regularly Scheduled Board Meeting

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

Monday, November 10, 2008

6:30 p.m.

* * * * *

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

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, October 27, 2008,
2. Schedule of high school athletic checks written 10/21/08 – 10/31/08,
3. Schedule of check # 72369 written 10/31/08,
4. Schedule of checks written #72352 – #72368 written 10/21/08 – 11/03/08,
5. Schedule of checks written #72370 - #72472 written 10/21/08 – 11/03/08, and
6. Schedule of manual checks written 10/21/08 – 11/03/08.

H. Discussion/Presentation Items:

1. District Media Technology Plan (Wendy Catalano)

Background: Information will be shared about plans and the process to be used this year to update the District Information Media Technology Plan that expires June 2009.

I. Superintendent’s Report:

- District/Strategic Goals for the 2009-10 School Year
- AlertNow
- WASB Convention (Milwaukee)
- December 8th Board Meeting – Curriculum Choice at Middle School

J. Action Items:

1. Budget Carryover Request (Keith Lucius)

Background: In the past the Board has approved budget carryover for the building accounts. A memo from Keith Lucius is included with this agenda which details this year’s request to carry over \$11,646.

2. Line of Credit (Keith Lucius)

Background: Each year the District establishes a line of credit with a local bank to allow the District to borrow only when and if needed. A memo from Keith Lucius is included with this agenda which details this request.

3. Human Resources: Staff Resignation (Keith Lucius)

Background: Misty Frisch has resigned from her Noon Duty Supervisor Position at Parkview effective 11/07/08.

4. Human Resources: Staff Appointment (Keith Lucius)

Background: Mark Perrigo is being recommended to fill the Noon Duty Supervisor position at Valley View effective 11/03/08. This position is available due to the resignation of Michelle Bertrand and Mark will be compensated \$9.50/hour.

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

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

6. Revising Board Agenda (Bob Crowley)

Background: Bob Crowley asked that the Board discuss revising the agenda format to allow for human resource issues (i.e., staff appointments, resignations, co-curricular contracts, leaves, etc.) to be listed and handled as part of the consent agenda at future meetings.

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- Meetings:
 - The next regularly scheduled Board meeting will be held on Monday, December 8th, beginning at 6:30 p.m. at the District Offices, 1055 Griffiths Lane.
 - The November 24th Board Meeting, has been rescheduled to Monday, November 17th and it will be a Board/Administrator Work session from 6:30 p.m. to 8:00 p.m. to work on Board/Strategic Goals for the 2009-10 School Year.
- Topics
 - Audit Report

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.