



**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 24, 2014**

**6:30 pm**

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*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. 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 considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**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. Bright Lights – Ashwaubenon High School Musical – Sound of Music

**H. Consent Agenda:**

1. Minutes of the regular meeting held on Thursday, October 23, 2014
2. The schedule of checks 10/15/14 to 11/17/14
3. Staffing:
  - a. **Administration/Teacher/Exempt:**
    1. Resignation of Kimberly Demeny from her .67 FTE Language Arts Instructor position at the High School effective January 23, 2015, the end of the first semester. Due to the late resignation, per the Employment Handbook for Professional Staff Members, a fee of \$800.00 in liquidated damages is due. Discussion is underway to determine the best way to staff this vacancy.
  - b. **Staffing - Other :**
    1. Retirement request of Gerald Tochtermann from his full time Cleaning position at the High School, per the Early Retirement benefit of the Educational Support Staff Employee Handbook. This retirement is effective 12/31/14. Posting will take place to fill this vacancy. Jerry has been employed with the District for 36 years.

4. Co-curricular contracts:
  - a. There are 46 co-curricular contracts being submitted to the board for approval.

*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.*

**I. Superintendent's Report**

- Special Recognition

**J. Discussion/Presentation Items:**

1. PLTW – Pilot Grades K-5 – (Corey Hansen)
2. Policy Update – 1<sup>st</sup> read (Brian Hanes)
3. Student Trip Approvals (Brian Hanes)
4. Bray Update (Brian Hanes)

**K. Action Items:**

1. New Course Proposal – Intro to Theatre (Brian Nelsen, Bernie Rocheleau, Jill Keislich)
2. Designation 2015 Election Clerk (Brian Hanes)
3. Policy Update – 2<sup>nd</sup> read (Brad Taylor)

**L. Board & Superintendent Communications:**

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

The next board meeting is on Monday, December 15, 2014, at 6:30 pm in the District Office.

**N. Adjournment to 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 considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**O. Executive session:**

**P. Return to open session:**

**Q. 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.*