



**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, December 14, 2015** **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) (g) an executive session will be held at the end of the meeting for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

**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 Presentation:
  - a. Holiday Road Trip – Pioneer Winter Musical (Brenda Conradt and Lauren Lubinski)
  - b. Interactive Strategy Grant – Pioneer Elementary (Lisa Kasten and Mary Amenson)

**H. Consent Agenda:**

1. Minutes of the regular meeting held on Monday, November 23, 2015.
2. The schedule of checks written 11/17/15 to 12/07/15.
3. Staffing
  - a. **Retirement request of Mara Manning** from her full time Art Instructor position at the High School, effective at the end of the 2015-2016 school year. Mara will qualify for Early Retirement Benefits as afforded to her by the Ashwaubenon School District. Mara is in her 24<sup>th</sup> year as an instructor with the District.
  - b. **Hire of Javier Martinez** to the full time Night Custodian position at the High School effective 12/14/15. Javier, who is currently a half time (.50 FTE) Night Custodian at the High School, will be compensated \$ 17.81/hour, the same rate he is currently being compensated. This position is vacant due to the resignation of Jacob Hintz.

- c. **Resignation of Laura Rowell** from her Noon Duty Supervisor position at Cormier School & Early Learning Center effective October 28, 2015. This vacancy has been filled through the posting process.
- d. **Hire of Debra Radloff** to the Noon Duty Supervisor position at Cormier School & Early Learning Center effective 11/2/15. Debra will be compensated \$10.35/hour. This position is vacant due to the resignation of Melissa Ness

*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.*

4. Co-curricular contracts: There are 5 co-curriculars being presented for approval

**I. Superintendent's Report**

- Building Project Update

**J. Discussion Items:**

1. Open Enrollment Policy 5113 – first read (Brian Hanes)

**K. Action Items:**

1. Bylaw and Policy Updates - first read (Brian Hanes)
2. Alternative Expulsion Hearing Policy - second read (Tammy Lampereur)
3. Academic and Career Planning (Brian Nelsen)
4. School of Choice Board Representative (Brian Hanes and Mark Williams)

**L. Board & Superintendent Communications:**

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

- The next board meeting is scheduled for **Monday, January 25, 2016, at 6:30 pm** in the District Office.

**N. Adjournment to executive session:**

In accordance with W.S. 19.85(1) (g) an executive session will be held at the end of the meeting for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

**O. 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.*