



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, 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 – Pioneer Elementary School (Alissa Vanden Hoogen, Sylvia Vannieuwenhoven, Hannah Meyer, and Jay Marcks)

G. Consent Agenda:

1. Minutes of the regular meeting held Monday, November 9, 2009.
2. The schedule of checks written 11-1-09 – 12-4-09 (#75749 - #76224)
3. The schedule of checks written 11-1-09 – 12-4-09 (#76225)
4. The schedule of checks written 11-1-09 – 12-4-09 (#76226 - #76550)
5. The schedule of manual checks written 11-1-09 – 12-4-09
6. The schedule of High School Athletic check written 11-1-09 – 12-4-09
7. Co-curricular contracts: There are 41 co-curricular contracts being submitted for Board approval.
8. Staff Appointment:
 - a) New hire of Jennifer Mulloy to the .50 FTE, Limited Term, EBD/CD Instructor position at the High School effective September 1, 2009.

H. Superintendent’s Report:

- Senior Citizens in Schools
- Budget 2010-2011

I. Discussion/Presentation Items:

1. Board Policies - first read (David Schmidt)
2. Internet Safety and Acceptable Use of Technology Policy 7540 – first read (Brad Taylor/Jill Rhude)
3. Skinny Model (Mark Sheedy)

J. Action Items:

1. Acoustical Shell at Valley View (Keith Lucius)
2. Wireless (Keith Lucius)
3. Computer Pilot (Jill Rhude)
4. AP Psychology Texts (Jill Rhude)
5. Audit Report (Keith Lucius)
6. Title 1 After School Staff (Jill Rhude)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, January 11, 2010.

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.