



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 15, 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. 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. Gary Ness Recognition
3. Bright Lights – Nick Senger and student group that attended Sportsmanship Summit.

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, November 24, 2014
2. The schedule of checks 11/18/14 to 12/08/14
3. Staffing:
 - a. **Teacher** :
New hire of Kelley Bottei to the full time 4K, Limited Term Instructor position at Cormier School. Kelley will placed as an initial educator at Step 2 Lane C. Her prorated salary will be based upon an annual salary of \$41,641.87. Effective date is dependent upon the start of a FMLA and subsequent Child Rearing Leave of Kristine Horst. Anticipated effective date is December 17, 2014 and will run through the end of the 2014-2015 school year.
4. Audit Report
5. Co-curricular contracts:
 - a. There are 13 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.

H. Superintendent's Report

I. Discussion/Presentation Items:

1. Policy Update – 1st Read – (Brian Hanes)
2. 5-year Budget Projection (Keith Lucius)

J. Action Items:

1. Policy Update – 2nd read (Brian Hanes)
2. Student Trips – 2nd read (Brian Hanes)
3. Budget Carryover (Keith Lucius)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

The next board meeting is on Monday, January 26, 2015, at 6:30 pm in the District Office.

M. 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.