

**Neenah Joint School District
Board of Education Meeting**

AGENDA

Tuesday, January 14, 2014..... 6:00 PM

Location: Board Room, Administration Building
410 South Commercial Street
Neenah, WI 54956

1. CALL TO ORDER
2. ROLL CALL
3. OPEN FORUM
This is an opportunity provided at each board meeting for input by community members on matters related to the operation of the schools.
4. DISTRICT ADMINISTRATOR/BOARD CONSIDERATION OF OPEN FORUM ISSUES
5. APPROVAL OF MINUTES: Regular Meeting – December 17, 2013
6. STUDENT COUNCIL REPORT
7. DISTRICT ADMINISTRATOR'S REPORT
Dr. Pfeiffer will share information regarding the accomplishments and achievements of staff and students.
 - Recognition of Neenah Joint School District crossing guards.
 - The Board will receive a presentation from Horace Mann Middle School related to their school goals and progress.
8. OFFICIAL ACTION SECTION
 - A. CONSENT AGENDA
 1. Employment of Personnel
 - The Board will receive a request for resignation from a faculty member.
 - The Board will receive a request for retirement including a request for Other Post Employment Benefits from faculty.
 - The Board will receive a request for retirement including a request for Other Post Employment Benefits from an administrator.
 - The Board will receive a request for resignation from a support staff member.
 - The Board will receive a request for retirement including a request for Other Post Employment Benefits from a support staff member.
 2. Lakeview Crossing Guard Agreement
 - The Board will consider an agreement between the City of Neenah, the Town of Neenah, and the Neenah Joint School District.
 - B. OPEN ENROLLMENT POLICY REVIEW
 - The Board will receive information regarding open enrollment program limitations.

9. ANNEXATION OF LAKEVIEW ELEMENTARY SCHOOL

- The Board will consider a recommendation to annex Lakeview Elementary School into the City of Neenah.

10. ANNOUNCEMENTS

1. Candidates for 2014 Spring Election

- Jeff Spoehr, Board Clerk, will present a report regarding candidates for the 2014 Spring Election.

11. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- 2014-15 Budget Framework Preview (Feb.)
- Staffing Report (March)

12. ADJOURNMENT

Persons with disabilities who need accommodations to attend the meeting should contact the Superintendent's Office as soon as possible (751-6800, Ext. 105).