

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

AGENDA

**Tuesday, January 15, 2013..... 6:00 P.M.**

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 18, 2012  
Special Meeting – January 8, 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 Roosevelt/Alliance 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 retirement from a teacher.
    2. Presentation of Accounts
      - Mr. Lehman, Chair of the Finance and Personnel Committee, will present the vouchers for the month December for approval of payment.
  - B. REVISION OF 2012-13 SCHOOL BUDGET
    - Mr. Hauffe will review the suggested revisions to the 2012-13 school budget.
  - C. POLICY ADOPTION – SECOND READING
    - The Board will consider Board Policy Sections 2000 and 3000 for a second reading.
9. COMMUNICATIONS REPORT
  - The Board will receive a report from the Communications Committee.

10. REPORTS AND COMMUNICATIONS

A. FINANCE & PERSONNEL COMMITTEE ..... John Lehman, Chair  
Peter Kaul, Vice Chair, Betsy Ellenberger, Christopher Kunz

1. Approval of Minutes – December 11, 2012 Committee meeting
2. Report(s)

11. ANNOUNCEMENTS

1. Candidates for 2013 Spring Election
  - Jeff Spoehr, Board Clerk, will present a report regarding candidates for the 2013 Spring Election.

12. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- World Language Review (Feb.)
- Staffing Report (Mar.)
- Safety Plan (May)

13. ADJOURNMENT

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The Board will entertain a motion to go into closed session pursuant to the provisions of Wis. Stats. 19.85(1)(c)(f), Wisconsin Statutes for the purpose of discipline of specific students, and for the purpose of considering employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility.

CLOSED SESSION ..... Wis. Stats. 19.85(1)(c)(f)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – December 18, 2012
4. Discipline of Specific Students
5. Discussion of Specific Personnel
6. 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).**