

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

AGENDA

Tuesday, October 1, 2013..... 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: Budget Hearing – September 17, 2013
Regular Meeting – September 17, 2013
Special Meeting – September 24, 2013
6. STUDENT COUNCIL REPORT
7. DISTRICT ADMINISTRATOR'S REPORT
Dr. Pfeiffer will share information regarding the accomplishments and achievements of staff and students.
8. OFFICIAL ACTION SECTION
 - A. CONSENT AGENDA
 1. Employment of Personnel
 - The Board will receive a request for resignations of support staff members.
 - The Board will receive a request for employment of support staff members.
 - The Board will receive a request for employment of an exempt staff member.
 - The Board will receive a request for employment of faculty.
 - The Board will receive a request for employment of an administrator.
 - The Board will receive a request to eliminate an exempt position.
9. SUMMER MAINTENANCE PROJECT REVIEW
 - Mr. Thorson, Director of Facilities/Engineer, will present an overview of the summer projects.
10. ANNOUNCEMENTS
11. FUTURE AGENDA ITEMS
 - Board Policy Review (Ongoing)
 - Food Service Contract (Oct.)
 - Insurance Benefits (Oct.)
 - 2013-14 Budget – Final Draft, certify tax levy (Nov.)
 - Summer School Report (Nov.)
 - CADR Process (Nov.)

12. ADJOURNMENT

The Board will entertain a motion to go into closed session pursuant to the provisions of Wis. Stats. 19.85(1)(g), Wisconsin Statutes for the purpose of conferring with legal counsel with respect to litigation which it is or is likely to become involved.

CLOSED SESSIONWis. Stats. 19.85(1)(g)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – September 17, 2013
4. Litigation
5. 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).