

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

AGENDA

Tuesday, October 15, 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: Special Meeting – October 1, 2013
Regular Meeting – October 1, 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 recommendation for employment of support staff.
 - The Board will receive a request for a resignation of faculty.
 - The Board will receive a request for a resignation of support staff.
 2. Technology Support
 - The Board will receive a request to increase the number of work days for a vacant Computer Technician position.
 3. Presentation of Accounts
 - Mr. Lehman, Chair of the Finance and Personnel Committee, will present the vouchers for the month of September for approval of payment.
 4. Investment Report
 - Mr. Lehman will present the monthly report from the business office regarding the status of short-term and long-term investments of District funds.
 - B. INSURANCE PLANS/RATES FOR THE JANUARY 1 - DECEMBER 31, 2014 CALENDAR YEAR
 - The Board will receive a request from administration, supported by the Finance & Personnel Committee, to approve the proposed 2014 insurance plans/rates for District employees.

9. WELLNESS PROGRAMMING

- Kelly Kelderman, Wellness Coordinator, will provide an overview of the employee wellness program in the Neenah Joint School District.

10. REPORTS AND COMMUNICATIONS

A. CURRICULUM & PROGRAM DEVELOPMENT COMMITTEEJeff Spoehr, Chair
Jean Maurice Boyer, Vice Chair, Kirk Leeser, Michelle Swardenski

1. Approval of Minutes – September 26, 2013 Committee meeting

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

2. Approval of Minutes – October 7, 2013 Committee meeting

11. ANNOUNCEMENTS

12. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- 2013-14 Budget – Final Draft, certify tax levy (Nov. 5)
- Food Service Contract (Nov.)
- Summer School Report (Nov.)
- CADR Process (Nov.)

13. 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 – October 1, 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).