

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

AGENDA

SPECIAL MEETING NOTICE
Annual Public Hearing – 2012-2013 School Budget

Tuesday, October 16, 2012..... **5:30 P.M.**
Location: Board Room, Administration Building, 410 South Commercial Street, Neenah, WI 54956

1. Call to Order
2. Roll Call
3. Presentation of Proposed 2012-2013 School Budget
4. Public Comments on the Proposed 2012-2013 School Budget
5. Adjournment

AGENDA

Tuesday, October 16, 2012..... **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: Special Meeting – October 2, 2012
Regular Meeting – October 2, 2012
Special Meeting – October 9, 2012
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 resignation from a support staff member requesting other post employment benefits (OPEB).
 - The Board will receive a request for employment of a new exempt staff member.
 2. 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.
 3. 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. Neenah Rocket Stadium Proposal
 - Andrew Thorson, Director of Facilities/Engineer, will present a recommendation from the Finance & Personnel Committee of a plan to update and renovate Rocket Stadium.

- C. 2012-2013 School Year Budget
 - The Board will consider adopting the preliminary 2012-2013 budget as presented at the public hearing.

9. ANNOUNCEMENTS

10. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Project Lead the Way and Gateway Overview (Nov.)
- Communications Report (Nov. 20)
- World Language Review (???)
- CADR Process (Dec.)

11. ADJOURNMENT

The Board will entertain a motion to go into closed session pursuant to the provisions of Wis. Stats. 19.85(1)(c), Wisconsin Statutes 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 SESSIONWis. Stats. 19.85(1)(c)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – October 2, 2012
4. Negotiations Update
5. Adjournment

Following the closed session, the Board will reconvene in open session to take action on those matters addressed in closed session.

OPEN SESSION

1. Call to Order
2. Roll Call
3. NEA Contract Vote
 - The Board will vote on the Tentative Agreement between the Board of Education and the Neenah Education Association concerning salaries for the 2012-13 school year.
4. 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).