

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

AGENDA

**Tuesday, October 2, 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: Regular Meeting – September 18, 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 request for resignations of certified staff.
      - The Board will receive a request for a resignation of an educational assistant.
      - The Board will receive a request for a leave of absence of a certified staff.
    2. YMCA Partnership
      - The Board will receive a request for a partnership with the YMCA.
    3. District At-Risk Plan for 2012-13
      - The Board will receive a request to approve an At-Risk Plan for the 2012-13 school year per state requirements.
  - B. OPEB RECOMMENDATION
    - The Board will receive a recommendation to consider the work of a committee and the development of Other Post Employment Benefits for our employees.
9. ASSESSMENT REPORT
  - The Board will receive a report providing an overview of assessments as well as the new report card that will be released on or about October 8 by the State.

10. REPORTS AND COMMUNICATIONS

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

1. Approval of Minutes – September 18, 2012 Committee meeting
2. Report(s)

11. ANNOUNCEMENTS

12. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- 2012-13 Budget Hearing (Oct. 16)
- Summer School Report (Oct. 16)
- Project Lead the Way and Gateway Overview (Oct./Nov.)
- Communications Report (Nov. 20)
- CADR Process (Dec.)

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), 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 SESSION .....Wis. Stats. 19.85(1)(c)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – September 18, 2012
4. Preparation for Negotiations
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).**