

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

AGENDA

Tuesday, November 20, 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

APPROVAL OF MINUTES: Regular Meeting – November 6, 2012

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 Tim Hopfensperger, Teacher of the Year - John Morton Excellence in the Teaching of Economics Award by the Global Association of Teachers of Economics (GATE), a program of the Council for Economic Education (CEE)
- Recognition of Greysen and Hazel Hertting and Coach Tim Foulks
- Recognition of Coach Tom Berven
- Technology and Engineering Department Update

8. OFFICIAL ACTION SECTION

A. CONSENT AGENDA

1. Presentation of Accounts

- Mr. Lehman, Chair of the Finance and Personnel Committee, will present the vouchers for the month of October for approval of payment.

2. 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.

9. 2012 SUMMER SCHOOL REVIEW/2013 SUMMER SCHOOL PROPOSAL

- The Board will receive information regarding the 2012 Summer School Program and the 2013 Summer School Proposal.

10. ANNOUNCEMENTS

11. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- CADR Process (Dec.)
- Oshkosh Community Foundation/Neenah Tomorrow Fund (Dec.)
- Communications Report (Jan.)
- World Language Review (Feb.)

12. 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 16, 2012
Special closed session meeting – October 25, 2012
4. Negotiations Update
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).