

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

AGENDA

Tuesday, November 5, 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: Regular Meeting – October 15, 2013
Special Meeting – October 30, 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 faculty.
 - The Board will receive a request for employment of a support staff member
 2. Bullying Awareness Day
 - The Board will receive a recommendation from administration to partner with the City of Neenah to establish a Bullying Awareness Day.
 3. Food Service Contract
 - The Board will consider an amendment to the contract with food service management company Chartwells for the 2013-14 school year.
 - B. 2013-2014 Final School Budget Adoption and Tax Levy Certification
 - The Board will consider final adjustments to the 2013-14 school budget and certify the 2013-14 school property tax levy based on the final version of the school budget.

9. REPORTS AND COMMUNICATIONS

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

1. Approval of Minutes – October 22, 2013 Committee meeting

10. ANNOUNCEMENTS

11. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- CADR Process (Dec.)
- 2014-15 Budget Preview (Feb.)
- Staffing Report (March)

12. 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).