

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

AGENDA

Tuesday, December 17, 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 – December 3, 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 requests for retirement including requests for Other Post Employment Benefits from faculty.
 - The Board will receive a recommendation for employment of administrators.
 - The Board will receive a request for a resignation of exempt staff.
 - The Board will receive a request for employment of support staff.
 2. Presentation of Accounts
 - Mr. Lehman, Chair of the Finance and Personnel Committee, will present the vouchers for the month of November 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. COURSE ADDITIONS, DELETIONS, AND REVISIONS (CADR) REPORT FOR 2014-2015
 - The Board will receive the course additions, deletions, and revisions (CADR) report for the 2014-2015 school year for approval.
 - C. ELEMENTARY PLANNING
 - The Board will receive information related to an administrative recommendation concerning elementary planning for approval.

9. RIVER OAK MIDDLE SCHOOL CHARTER

- The Board will receive a draft of the River Oak Middle School Charter recommendation.

10. ANNOUNCEMENTS

11. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Open Enrollment Policy Review (Jan.)
- 2014/15-2015/16 School District Calendars (Jan.)
- River Oak Middle School Charter (Jan.)
- 2014-15 Budget Framework Preview (Feb.)
- Staffing Report (March)

12. ADJOURNMENT



The Board will entertain a motion to go into closed session pursuant to the provisions of Wis. Stats. 19.85(1)(f)(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 SESSION Wis. Stats. 19.85(1)(f)(g)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – December 3, 2013
4. Discipline of Specific Students
5. Potential Litigation
6. 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).