

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

AGENDA

Tuesday, December 18, 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 – December 4, 2012
Regular Meeting – December 4, 2012
6. STUDENT COUNCIL REPORT
7. DISTRICT ADMINISTRATOR'S REPORT
Dr. Pfeiffer will share information regarding the accomplishments and achievements of staff and students.
 - The Board will receive a presentation from Taft Early Learning Center related to the various programs offered to students and families.
8. OFFICIAL ACTION SECTION
 - A. CONSENT AGENDA
 1. Employment of Personnel
 - The Board will receive a request for employment of a new teacher.
 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.
 4. 2011-12 Financial Audit
 - The Finance and Personnel Committee has reviewed the audit report and the Board will vote to accept the report.

B. COURSE ADDITIONS, DELETIONS, AND REVISIONS (CADR) REPORT FOR 2013-2014

- The Board will receive the course additions, deletions, and revisions (CADR) report for the 2013-2014 school year for approval.

9. POLICY ADOPTION – FIRST READING

- The Board will consider Sections 2000 and 3000 for a first reading.

10. REPORTS AND COMMUNICATIONS

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

1. Approval of Minutes – December 11, 2012 Committee meeting
2. Oshkosh Community Foundation/NJSD Scholarships/Neenah Tomorrow Fund
 - The Board will receive an update regarding the Oshkosh Community Foundation, NJSD Scholarships, and the Neenah Tomorrow Fund.
3. Report(s)

11. ANNOUNCEMENTS

12. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Communications Report (Jan.)
- World Language Review (Feb.)

13. ADJOURNMENT

The Board will entertain a motion to go into closed session pursuant to the provisions of Wis. Stats. 19.85(1)(f), Wisconsin Statutes for the purpose of discipline of specific students.

CLOSED SESSIONWis. Stats. 19.85(1)(f)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – December 4, 2012
4. Discipline of Specific Students
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).