

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

AGENDA

Tuesday, December 3, 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 – November 19, 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 resignation of an administrator.
 - The Board will receive a request for a leave of absence from a faculty member.
 - The Board will receive a recommendation for employment of faculty.
 - The Board will receive a recommendation for employment of support staff.
 2. 2014 Summer School Proposal
 - The Board will consider the 2014 Summer School Proposal.
9. REPORTS AND COMMUNICATIONS
 - A. CURRICULUM & PROGRAM DEVELOPMENT COMMITTEEJeff Spoehr, Chair
Jean Maurice Boyer, Vice Chair, Kirk Leeser, Michelle Swardenski
 1. Approval of Minutes – November 25, 2013 Committee meeting
 2. Course Additions, Deletions, and Revisions (CADR) Report for 2014-15
 - The Board will receive the course additions, deletions, and revisions (CADR) report for the 2014-15 school year for discussion.
 3. Elementary Planning
 - The Board will receive information related to an administrative recommendation concerning elementary planning.

10. ANNOUNCEMENTS

11. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- 2014-15 Budget 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)(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 SESSIONWis. Stats. 19.85(1)(g)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – November 19, 2013
4. Potential Litigation
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).