

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

AGENDA

**Tuesday, December 4, 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: Regular Meeting – November 20, 2012
  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 employment of a support staff member.
      2. 2013 Summer School Proposal
        - The Board will consider the 2013 Summer School Proposal.
  9. 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 discussion.
  10. ANNOUNCEMENTS
  11. FUTURE AGENDA ITEMS
    - Board Policy Review (Ongoing)
    - Oshkosh Community Foundation/NJSD Scholarships/Neenah Tomorrow Fund (Dec.)
    - Communications Report (Jan.)
    - World Language Review (Feb.)
  12. ADJOURNMENT
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The Board will entertain a motion to go into closed session pursuant to the provisions of Wis. Stats. 19.85(1)(c)(f), Wisconsin Statutes for the purpose of discipline of specific students and 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 SESSION ..... Wis. Stats. 19.85(1)(c)(f)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – November 20, 2012
4. Discipline of Specific Students
5. Negotiations Update
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).**