

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

AGENDA

**Tuesday, February 18, 2014 ..... 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 – February 4, 2014
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 Spring Road School related to their school goals and progress.
8. OFFICIAL ACTION SECTION
  - A. CONSENT AGENDA
    1. Employment of Personnel
      - The Board will receive a request for retirement including a request for Other Post Employment Benefits from an administrator.
      - The Board will receive a recommendation of employment of faculty.
      - The Board will receive a recommendation of 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 January for approval of payment.
  - B. EARLY AUTHORIZATION FOR 2014-15 MAJOR MAINTENANCE PROJECTS
    - The Board will receive a recommendation from administration to proceed with the planning and scheduling of several major maintenance projects to ensure their completion prior to the beginning of school in September 2014.
  - C. ELEMENTARY BOUNDARIES
    - The Board will receive a revised recommendation from administration regarding elementary boundaries.

9. REPORTS AND COMMUNICATIONS

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

1. Approval of Minutes – February 3, 2014 Committee meeting
2. Report(s)

10. ANNOUNCEMENTS

11. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Technology Plan (March)
- 2014-15 Budget Framework Preview (March)
- Staffing Report (April)

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 – February 4, 2014
4. Discipline of Specific Students
5. Discussion of Specific Personnel
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).**