

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

AGENDA

Tuesday, February 19, 2013 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 – February 5, 2013
Regular Meeting – February 5, 2013
6. STUDENT COUNCIL REPORT
7. DISTRICT ADMINISTRATOR'S REPORT
Dr. Pfeiffer will share information regarding the accomplishments and achievements of staff and students.
 - School Bus Driver Recognition Week – February 11-15, 2013
 - Recognition of Lori Uvaas, WISCareers Top-User Award
 - Recognition of ACE/Roosevelt - Wisconsin Title I-High Achieving and High-Progress School Award
 - The Board will receive a presentation from Horace Mann Middle School related to their school goals and progress.
8. OFFICIAL ACTION SECTION
 - A. CONSENT AGENDA
 1. Employment of Personnel
 - The Board will receive a resignation from a teacher.
 2. Presentation of Accounts
 - Mr. Lehman, Chair of the Finance and Personnel Committee, will present the vouchers for the month January for approval of payment.
 3. Resolution to the Notice of Claim
 - The Board will receive a recommendation to disallow a Notice of Claim filed by two teachers, representing themselves and including other certified staff members, concerning other post employment benefits (OPEB).
 - B. Petition to Alter School District Boundaries
 - The Board will receive a request to adopt a resolution to detach property from the Winneconne School District to the Neenah Joint School District.

9. World Language Review

- The Board will receive a report from the World Language Committee.

10. ANNOUNCEMENTS

11. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Staffing Report (Mar.)
- Safety Plan (April)
- 2013-14 Budget Draft #1 (April)

12. ADJOURNMENT

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 5, 2013
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).