

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

AGENDA

**Tuesday, February 4, 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 – January 14, 2014
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 from faculty.
      - The Board will receive a request for retirement including a request for Other Post Employment Benefits from faculty.
      - The Board will receive a recommendation for employment of faculty.
      - The Board will receive a request for a leave of absence from a faculty member.
      - The Board will receive a request for retirement including a request for Other Post Employment Benefits from a support staff member.
    2. Presentation of Accounts
      - Mr. Lehman, Chair of the Finance and Personnel Committee, will present the vouchers for the month of December 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. School Property Tax Report
      - Information will be presented relating to the school property taxes that have been received from each of the Neenah Joint School District taxing municipalities.

B. ANNEXATION OF LAKEVIEW ELEMENTARY SCHOOL

- The Board will consider a recommendation to annex Lakeview Elementary School into the City of Neenah.

C. 2014-15 AND 2015-16 SCHOOL CALENDARS

- The Board will consider a recommendation to approve calendars for the 2014-15 and 2015-16 school years.

9. ANNOUNCEMENTS

10. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- 2014-15 Budget Framework Preview (Feb.)
- Staffing Report (March)

11. 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)(f)(g), Wisconsin Statutes for the purpose of discipline of specific students and for the purpose of conferring with legal counsel with respect to litigation which it is or is likely to become involved.

CLOSED SESSION ..... Wis. Stats. 19.85(1)(f)(g)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – December 17, 2013
4. Discipline of Specific Students
5. Litigation
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).**