

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

AGENDA

Tuesday, March 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 – March 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 presentations from Clayton and Lakeview Schools related to their school goals and progress.
8. OFFICIAL ACTION SECTION
 - A. CONSENT AGENDA
 1. Presentation of Accounts
 - Mr. Lehman, Chair of the Finance and Personnel Committee, will present the vouchers for the month of February for approval of payment.
 - B. ROCKET STADIUM UPGRADES
 - The Board will receive information regarding proposed upgrades to Rocket Stadium.
 - C. ROCKET MEMORIAL SOCCER STADIUM UPGRADES
 - The Board will receive information regarding proposed upgrades to Rocket Memorial Soccer Stadium.
9. 2014-15 BUDGET FRAMEWORK PREVIEW
 - The Board will receive a budget framework related to the 2014-15 District budget.
10. ANNOUNCEMENTS
11. FUTURE AGENDA ITEMS
 - Board Policy Review (Ongoing)
 - Staffing Report (April 8)
 - Common Core Overview

12. ADJOURNMENT

The Board will entertain a motion to go into closed session pursuant to the provisions of Wis. Stats. 19.85(1)(f), Wisconsin Statutes for the purpose of discipline of specific students.

CLOSED SESSIONWis. Stats. 19.85(1)(f)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – March 4, 2014
4. Discipline of Specific Students
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).