

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

AGENDA

**Tuesday, March 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 – February 18, 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 Roosevelt/Alliance School related to their school goals and progress.
8. OFFICIAL ACTION SECTION
  - A. CONSENT AGENDA
    1. Employment of Personnel
      - The Board will receive a recommendation of employment of support staff.
      - The Board will receive a request for resignation from support staff.
    2. Investment Report
      - Mr. Lehman, Chair of the Finance and Personnel Committee, will present the monthly report from the business office regarding the status of short-term and long-term investments of District funds.
    3. 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.
    4. Request for a Waiver of Tuition
      - The Board will receive a request for a waiver of tuition for a foreign exchange student to attend Neenah High School for the 2014-15 school year.
  - B. NEENAH JOINT SCHOOL DISTRICT HALL OF FAME
    - The Board will receive a recommendation from administration to establish a Neenah Joint School District Hall of Fame.

9. DIGITAL LEARNING PLAN

- The Board will receive information regarding changes to the current digital learning plan as well as receive information from several staff members related to the components of the plan.

10. ANNOUNCEMENTS

11. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- 2014-15 Budget Framework Preview (March 18)
- Staffing Report (April 8)

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)(f), Wisconsin Statutes for the purpose of discipline of specific students.

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

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – February 18, 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).**