

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

AGENDA

Tuesday, March 5, 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: Regular Meeting – February 19, 2013
6. STUDENT COUNCIL REPORT
7. DISTRICT ADMINISTRATOR'S REPORT
Dr. Pfeiffer will share information regarding the accomplishments and achievements of staff and students.
 - Recognition of Amy Westcott and members of the NHS Chamber Choir
 - Legislative Update
 - The Board will receive a presentation from Coolidge 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 resignations from teachers.
 - The Board will receive a request for a leave of absence for the 2012-13 school year.
 2. 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.
 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 Waivers of Tuition
 - The Board will receive requests for waivers of tuition for foreign exchange students to attend Neenah High School for the 2013-14 school year.

5. Financial Audit Contract

- The Board will receive a recommendation to extend the District's audit contract with Erickson & Associates.

9. REPORTS AND COMMUNICATIONS

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

1. Approval of Minutes – February 19, 2013 Committee meeting
2. Report(s)

10. ANNOUNCEMENTS

11. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Staffing Report (Mar. 19)
- 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)(g), Wisconsin Statutes for the purpose of discipline of specific students, 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, 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)(c)(f)(g)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – February 19, 2013
4. Discipline of Specific Students
5. Discussion of Specific Personnel
6. Potential Litigation
7. 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).