

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

AGENDA

**Tuesday, April 22, 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 – April 8, 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 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 resignation from faculty.
      - The Board will receive a request for resignation from support staff.
      - The Board will receive a request for employment of faculty.
    2. Presentation of Accounts
      - Mr. Lehman, Chair of the Finance and Personnel Committee, will present the vouchers for the month of March for approval of payment.
    3. Fourth Year Math Elective Credit
      - The Board will consider Digital Electronics as a fourth year math elective credit.
  - B. 2014-15 STAFFING PROPOSAL
    - The Board will receive the 2014-15 School District's staffing proposal and vote on this proposal.
9. ANNOUNCEMENTS

10. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Common Core Overview (May 20)
- Digital Learning Plan (June)

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)(c)(g), Wisconsin Statutes 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)(g)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – April 8, 2014
4. Discussion of Specific Personnel
5. Discussion of Preliminary Notice of Nonrenewals
6. 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).**