

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

AGENDA

Tuesday, April 23, 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: Special Meeting – April 9, 2013
Regular Meeting – April 9, 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 Board of Education Scholarship Recipients
 - The Board will receive a presentation from Hoover 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 of faculty.
 - The Board will receive a request for a 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 March for approval of payment.
 3. Request for Waivers of Tuition
 - The Board will receive a request for waivers of tuition for foreign exchange students to attend Neenah High School for the 2013-14 school year.
 4. District Emergency Operations Plan (DEOP)
 - The Board will receive a request to approve the District Emergency Operations Plan (DEOP), Emergency Folder, and executive summary.
 5. Resolution to Notices of Claim
 - The Board will receive a recommendation to disallow fifty-four (54) Notices of Claim filed by retired teachers and an administrator concerning payroll (FICA) tax.

B. Other Post Employment Benefits

- The Board will receive a recommendation from Administration to provide Other Post Employment Benefits (OPEB) to qualifying retirees.

9. ANNOUNCEMENTS

10. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- 2013-14 Budget Draft #1 (May)

11. 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 SESSIONWis. Stats. 19.85(1)(c)(f)(g)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – April 9, 2013
4. Discipline of Specific Students
5. Potential Litigation
6. Discussion of Specific Personnel
7. Negotiations
8. Discussion of Preliminary Notice of Nonrenewals
9. 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).