

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

AGENDA

Tuesday, April 8, 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 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.
 - Recognition of Neenah High School Chess Team
 - Recognition of Neenah High School Boys Basketball Team
 - The Board will receive a presentation from Tullar 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 a resignation from faculty.
 - The Board will receive a request for a resignation from support staff.
 2. Elimination of Administrative Position
 - The Board will receive a request to eliminate the administrative position of Director of Business Services effective July 1, 2015.
9. 2014-15 STAFFING PROPOSAL
 - The Board will receive the 2014-15 School District's staffing proposal.
10. REPORTS AND COMMUNICATIONS
 - A. CURRICULUM & PROGRAM DEVELOPMENT COMMITTEEJeff Spoehr, Chair
Jean Maurice Boyer, Vice Chair, Kirk Leeser, Michelle Swardenski
 1. Approval of Minutes – March 17, 2014 Committee meeting

11. ANNOUNCEMENTS

- A. The Board Clerk will review the spring election results as verified by the Board of Canvassers.

12. FUTURE AGENDA ITEMS

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

13. 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 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).