

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

AGENDA

Tuesday, April 9, 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 – March 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.
 - The Board will receive a presentation from Spring Road 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 retirements including requests for Other Post Employment Benefits from support staff members.
 - The Board will receive a request for resignations from support staff members.
 - The Board will receive a request for resignations from faculty.
 - The Board will receive a request for resignations from administrators.
 2. Policy Manual Clarification
 - The Board will receive an update to the grievance procedure in order to add time frame data.
 3. Faculty Negotiations
 - The Board will receive a request to declare an impasse in negotiations with the Neenah Education Association.
 - B. Middle School Charter Proposal
 - The Board will vote on a planning grant concerning a middle school charter.
 - C. 2013-2014 Staffing Proposal
 - The Board will receive the 2013-2014 School District's staffing proposal and vote on this proposal.

9. REPORTS AND COMMUNICATIONS

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

1. The Board will receive the District Emergency Operations Plan (DEOP), Emergency Folder, and executive summary.
2. Report(s)

10. ANNOUNCEMENTS

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

11. FUTURE AGENDA ITEMS

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

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.

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

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – March 19, 2013
4. Discipline of Specific Students
5. Discussion of Specific Personnel
6. Discussion of Preliminary Notice of Nonrenewals
7. Potential Litigation
8. 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).