

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

AGENDA

Tuesday, May 20, 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 – May 6, 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 Shattuck Middle School related to their school goals and progress.
8. OFFICIAL ACTION SECTION
 - A. CONSENT AGENDA
 1. Presentation of Accounts
 - Mr. Lehman, Chair of the Finance and Personnel Committee, will present the vouchers for the month of April for approval of payment.
 2. Request for a Waiver of Tuition
 - The Board will receive a request for a waiver of tuition for a foreign exchange student to attend Neenah High School for the 2014-15 school year.
 3. Employment of Personnel
 - The Board will receive a request for employment of certified staff.
 - The Board will receive a request for employment of non-certified staff.
 - The Board will receive a request for employment of an administrator.
 - The Board will receive a request for resignation of non-certified staff.
 - B. EXEMPT AND SUPPORT STAFF COMPENSATION MODEL
 - The Board will receive a request to consider the adoption of a non-certified staff wage compensation model for the 2013-14 and 2014-15 school years.

C. EMPLOYEE POLICY MANUAL

- The Board will receive a request to consider changes to the Employee Policy Manual for the 2014-15 school year.

9. POLICY ADOPTION – FIRST READING

- The Board will consider Section 4000 for a first reading.

10. ANNOUNCEMENTS

11. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Common Core Overview (June)
- Digital Learning Plan (June)
- Board/Administrative Retreat (July 30)
- Mental Health Initiatives

12. 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).