

Neenah Joint School District  
Board of Education Meeting

AGENDA

Tuesday, May 21, 2013..... 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 7, 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 Wilson 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 April for approval of payment.
    2. Employment of Personnel
      - The Board will receive a request for a resignation of exempt staff.
      - The Board will receive a request for a resignation of faculty.
      - The Board will receive a request for a resignation of an administrator.
      - The Board will receive a request for a contract decrease for the 2013-14 school year.
      - The Board will receive a recommendation of employment of faculty.
      - The Board will receive a recommendation of employment of support staff.
      - The Board will receive a request for the appointment of the Principal at Neenah High School.
9. ANNOUNCEMENTS
  - Board attendance at NHS graduation
10. FUTURE AGENDA ITEMS
  - Board Policy Review (Ongoing)
  - Food Service Contract (June)
  - Student Fees (July)
  - 2013-14 Budget Hearing (Sept./Oct.)

## 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)(f)(g), Wisconsin Statutes for the purpose of discipline of specific students, for the purpose of conferring with legal counsel with respect to litigation which it is or is likely to become involved, and 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.

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

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session special meeting – May 7, 2013  
Closed session meeting – May 7, 2013
4. Discipline of Specific Students
5. Discussion of Specific Personnel
6. Potential Litigation
7. Adjournment

Following the closed session, the Board will reconvene in open session to take action on those matters addressed in closed session.

### OPEN SESSION

1. Call to Order
2. Roll Call
3. The Board may take action on any legal matters discussed in closed session.
4. 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).**