

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

AGENDA

Tuesday, May 22, 2012..... 7:00 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 – May 8, 2012
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.
 - Recognition of NHS powerlifters.
 - 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. Employment of Personnel
 - The Board will receive a request for a leave of absence from a NESPA employee.
 - The Board will receive a request for contract increases for teachers.
 - The Board will receive a request for a leave of absence for the 2012-13 school year from a teacher.
 - The Board will receive a request from a teacher for consideration of early retirement.
 - The Board will receive a request for retirements from teachers.
 - The Board will receive a request for retirement from an administrator.
 - The Board will receive a request for a job share from teachers.
 - The Board will receive a request for resignations from teachers.
 2. Presentation of Accounts
 - Mr. Lehman, Chair of the Finance and Personnel Committee, will present the vouchers for the month of April of approval of payment.
9. COMMITTEE PRESENTATIONS
 - The Board will receive an update regarding the Pay-for-Performance committee's work.
 - The Co-curriculars and Course for Credit committees will be presenting their recommendation to the Board. A vote will be taken on June 5 concerning the committees' recommendations.

10. REPORTS AND COMMUNICATIONS

- A. CURRICULUM & PROGRAM DEVELOPMENT COMMITTEE Christine Grunwald, Chair
Jeff Spoehr, Vice Chair, Kirk Leeser, Steve Lenz

1. Report(s)

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

1. Report(s)

11. ANNOUNCEMENTS

- July Board Meeting – 24th?

12. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Co-curriculars, Course for Credit (June 5)
- 2012-13 Budget – Draft #1 (June)
- Food Service Contract (June)
- Rockets Banking (July)
- Land Use (July)

13. ADJOURNMENT

The Board will entertain a motion to go into closed session pursuant to the provisions of Wis. Stats. 19.85(1)(c)(f), Wisconsin Statutes for the purpose of discipline of specific students 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)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – May 8, 2012
4. Discipline of Specific Students
5. Preparation for Negotiations
6. 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).