

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

AGENDA

Tuesday, May 7, 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. REORGANIZATION OF THE BOARD AND ELECTION OF OFFICERS PER BOARD POLICY 0151.1
6. APPROVAL OF MINUTES: Special Meeting – April 18, 2013
Regular Meeting – April 23, 2013
7. STUDENT COUNCIL REPORT
8. 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 Clayton School related to their school goals and progress.
9. OFFICIAL ACTION SECTION
 - A. CONSENT AGENDA
 1. Investment Report
 - Mr. Lehman, Chair of the Finance and Personnel Committee, will present the monthly report from the business office regarding the status of short-term and long-term investments of District funds.
 2. School Property Tax Report
 - Information will be presented relating to the school property taxes that have been received from each of the Neenah Joint School District taxing municipalities.
 3. Employment of Personnel
 - The Board will receive a request for a resignation of faculty.
 - The Board will receive a request for retirements including a request for Other Post Employment Benefits from support staff members.
 - The Board will receive a recommendation of employment for an exempt staff member.
 - The Board will receive a recommendation of employment of faculty.
 - The Board will receive a recommendation of employment of support staff.

4. Recommendation for Awarding Contracts to Teachers
 - The Board will receive a recommendation from the District Administrator for awarding of contracts to certified staff for the 2013-14 school year.
5. Recommendation for Awarding Continuing Contracts to Administrators
 - The Board will receive a recommendation from the District Administrator for the awarding of continuing contracts to administrators.

10. 2013-14 SCHOOL BUDGET DRAFT #1

- The Board will review an initial draft of the 2013-14 District budget.

11. ANNOUNCEMENTS

12. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Food Service Contract (June)
- Student Fees (July)
- 2013-14 Budget Hearing (Sept./Oct.)

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)(g) and 118.22, 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 SESSIONWis. Stats. 19.85(1)(c)(f)(g) and 118.22

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – April 23, 2013
4. Discipline of Specific Students
5. Discussion of Specific Personnel
6. Potential Litigation
7. Consideration of Non-renewal and Reduction of Teacher Contracts
8. 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 will take action on the non-renewal and reduction of teacher contracts for the 2013-14 school year.
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).