

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

AGENDA

**Tuesday, May 8, 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. REORGANIZATION OF THE BOARD AND ELECTION OF OFFICERS PER BOARD POLICY 220
6. APPROVAL OF MINUTES: Regular Meeting – April 24, 2012
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 Roosevelt/Alliance School related to their school goals and progress.
9. OFFICIAL ACTION SECTION
  - A. CONSENT AGENDA
    1. Early Entrance to Kindergarten
      - The Board will consider an early entrance recommendation for a student to attend kindergarten for the 2012-13 school year.
    2. 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.
    3. 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.
    4. Employment of Personnel
      - The Board will receive a request for a resignation from a teacher.
      - The Board will receive a request for retirements from teachers.
    5. Recommendation for Awarding Contracts to Teachers
      - The Board will receive a recommendation from the District Administrator for awarding of contracts to teachers for the 2012-13 school year.
  - B. EMPLOYEE POLICY MANUALS
    - The Board will receive a request to approve Employee Policy Manuals for all groups of employees in the Neenah Joint School District.

C. 2012-13 BUDGET FRAMEWORK

- The Board will receive a revised recommendation of the 2012-13 Budget Framework. The administration will recommend that the Board support proceeding with the development of the 2012-13 Budget, including purchases necessary to prepare for the 2012-13 school year.

10. REPORTS AND COMMUNICATIONS

- A. CURRICULUM & PROGRAM DEVELOPMENT COMMITTEE ..... Christine Grunwald, Chair  
Kirk Leaser, Jeff Spoehr

1. Report(s)

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

1. Approval of Minutes – April 24, 2012 Committee meeting
2. Report(s)

11. ANNOUNCEMENTS

12. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Policy Manuals (April-May)
- Committee Presentations – Pay-for-Performance, Co-curriculars, Course for Credit (May 22)
- 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)(g) and 118.22, Wisconsin Statutes 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)(g) and 118.22

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – April 10, 2012
4. Potential Litigation
5. Consideration of Non-renewal and Reduction of Teacher Contracts
6. 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. IRS Resolution
4. The Board will take action on the non-renewal and reduction of teacher contracts for the 2012-13 school year.
5. 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).**