

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

AGENDA

Tuesday, June 17, 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 – June 3, 2014
6. 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 Neenah High School related to their school goals and progress.
7. OFFICIAL ACTION SECTION
 - A. CONSENT AGENDA
 1. Employment of Personnel
 - The Board will receive a request for employment of certified staff.
 - The Board will receive a request for resignation of certified staff.
 - The Board will receive a request for resignation of non-certified staff.
 2. Presentation of Accounts
 - Mr. Lehman, Chair of the Finance and Personnel Committee, will present the vouchers for the month of May for approval of payment.
 3. 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.
 4. 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.
 5. Designation of Public Depositories
 - The Board will consider a recommendation to designate public depositories for school funds for the 2014-15 school year.

- 6. Legal Services Contract
 - The Board will receive a recommendation for renewal of a legal services contract for the 2014-15 school year.
- 7. 2014-15 Student Fees
 - The Board will receive a recommendation to adjust certain student fees for the 2014-15 school year.
- B. 2013-14 SCHOOL BUDGET FINAL REVISIONS
 - The Board will review and consider final revisions to the 2013-14 school budget.

8. REPORTS AND COMMUNICATIONS

A. CURRICULUM & PROGRAM DEVELOPMENT COMMITTEEJeff Spoehr, Chair
Jean Maurice Boyer, Vice Chair, Margaret Murphy, Michelle Swardenski

- 1. Common Core Overview
 - The Board will receive a presentation related to the implementation of the Common Core.
- 2. District Assessment Results Report
 - A report will be presented regarding the District's assessment results for the 2013-14 school year.
- 3. Report(s)

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

- 1. Approval of Minutes – June 9, 2014 Committee meeting
- 2. Report(s)

9. ANNOUNCEMENTS

10. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Digital Conversion Plan Update (July 22)
- Board/Administrative Retreat (July 30)
- Mental Health Initiatives
- YMCA Update

11. 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), 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)(g)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – June 3, 2014
Special closed session meeting – June 10, 2014
4. Discipline of Specific Students
5. Evaluation of District Administrator
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. Contract of District Administrator
 - The Board will consider the District Administrator's contract.
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).