

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

AGENDA

Tuesday, June 18, 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 – June 4, 2013
6. DISTRICT ADMINISTRATOR'S REPORT
Dr. Pfeiffer will share information regarding the accomplishments and achievements of staff and students.
7. 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 2013-14 school year.
 2. Employment of Personnel
 - The Board will receive a recommendation for employment of faculty.
 - The Board will receive a recommendation for employment of support staff.
 - The Board will receive a recommendation for employment/rehiring of support staff.
 3. 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.
 4. 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.
 5. Designation of Public Depositories
 - The Board will consider a recommendation to designate public depositories for school funds for the 2013-14 school year.

- 6. Legal Services Contract
 - The Board will receive a recommendation for renewal of a legal services contract for the 2013-14 school year.
- 7. 2013-14 Administrative and Exempt Compensation Plans
 - The Board will consider 2013-14 compensation plans for administrative and exempt personnel.
- 8. 2012-13 School Budget Final Revisions
 - The Board will review and consider final revisions to the 2012-13 school budget.
- B. 2013-14 Student Fees
 - The Board will receive a recommendation to adjust certain student fees for the 2013-14 school year.
- C. Employee Policy Manual
 - The Board will consider updates to the Employee Policy Manual.
- D. Homeless Policy Revision
 - The Board will consider revisions to NEOLA Board Policy 5111.01, Homeless Students.

8. REPORTS AND COMMUNICATIONS

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

- 1. Approval of Minutes – June 4, 2013 Committee meeting
- 2. Report(s)

B. CURRICULUM AND PROGRAM DEVELOPMENT COMMITTEE Jeff Spoehr, Chair
Jean Maurice Boyer, Vice Chair, Kirk Leeser, Michelle Swardenski

- 1. District Assessment Results Report
 - A report will be presented regarding the District’s assessment results for the 2012-13 school year.
- 2. Report(s)

9. ANNOUNCEMENTS

10. FUTURE AGENDA ITEMS

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

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, 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, and for the purpose of conferring with legal counsel with respect to litigation which it is or is likely to become involved.

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 4, 2013
Special closed session meeting – June 6, 2013
4. Discipline of Specific Students
5. Discussion of Specific Personnel
6. Potential Litigation
7. Evaluation of District Administrator
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. 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).