

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

AGENDA

Tuesday, June 19, 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 – June 5, 2012
6. STUDENT COUNCIL REPORT
7. DISTRICT ADMINISTRATOR'S REPORT
Dr. Pfeiffer will share information regarding the accomplishments and achievements of staff and students.
 - CLC Grant Update
 - The Board will receive a presentation from Neenah High 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 employment of a new teacher.
 - The Board will receive a request for employment of a new administrator.
 - The Board will receive a request for a leave of absence for the 2012-13 school year.
 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 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 Waivers of Tuition
 - The Board will receive a request for waivers of tuition for foreign exchange students to attend Neenah High School for the 2012-13 school year.
 5. Designation of Public Depositories
 - The Board will consider a recommendation to designate public depositories for school funds for the 2012-13 school year.

- 6. Legal Services Contract
 - The Board will receive a recommendation for renewal of a legal services contract for the 2012-13 school year.
- 7. 2012-13 Administrative and Exempt Compensation Plans
 - The Board will consider 2012-13 compensation plans for administrative and exempt personnel.
- 8. Contract of District Administrator
 - The Board will consider the District Administrator's contract.
- 9. Food Service Contract
 - The Board will receive a recommendation from the Food Service Review Committee regarding the food service program for the 2012-13 school year.

B. Bullying Report

- Ms. Lang will present a summary bullying report to the Board.

9. 2012-13 SCHOOL BUDGET DRAFT #1

- The Board will review an initial draft of the 2012-13 District budget.

10. ANNOUNCEMENTS

11. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Rockets Banking (July)
- Land Use (July)
- Project Lead the Way and Gateway Overview (Sept.)

12. ADJOURNMENT

The Board will entertain a motion to go into closed session pursuant to the provisions of Wis. Stats. 19.85(1)(c)(g), Wisconsin Statutes 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)(g)

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes: Special closed session meeting – June 5, 2012
Closed session meeting – June 5, 2012
- 4. Discussion of Negotiations with the NEA and NESPA
- 5. Discussion of Specific Personnel
- 6. Potential Litigation
- 7. 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).