

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

AGENDA

**Tuesday, June 3, 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 – May 20, 2014
6. STUDENT COUNCIL REPORT
7. DISTRICT ADMINISTRATOR'S REPORT  
Dr. Pfeiffer will share information regarding the accomplishments and achievements of staff and students.
  - Recognition of Special Olympic athletes
  - NHS student presentation regarding history of Administration Building
  - The Board will receive a presentation from Wilson 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 certified staff.
      - The Board will receive a request for employment of non-certified staff.
      - The Board will receive a request for resignation of certified staff.
  - B. POLICY ADOPTION – SECOND READING
    - The Board will consider Board Policy Section 4000 for a second reading.
  - C. NON-CERTIFIED STAFF SALARY DISTRIBUTION FOR 2013-14
    - The Board will receive a recommendation from administration for salary distribution for non-certified staff for the 2013-14 school year.
9. 2014-15 SCHOOL BUDGET DRAFT #1
  - The Board will review an initial draft of the 2014-15 District budget.
10. ANNOUNCEMENTS

11. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Common Core Overview (June 17)
- Digital Learning Plan (July 22)
- Board/Administrative Retreat (July 30)
- Mental Health Initiatives

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 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, and

CLOSED SESSION ..... Wis. Stats. 19.85(1)(c)(g)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – May 6, 2014
4. Potential Litigation
5. Discussion of Specific Personnel
6. Evaluation of District Administrator
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).**