

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

AGENDA

Tuesday, June 4, 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 – May 21, 2013
6. STUDENT COUNCIL REPORT
7. DISTRICT ADMINISTRATOR'S REPORT
Dr. Pfeiffer will share information regarding the accomplishments and achievements of staff and students.
 - The Board will receive presentations from Shattuck Middle School and 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 a resignation of an administrator.
 - The Board will receive a recommendation of employment of faculty.
 - The Board will receive a recommendation of employment/rehiring of support staff.
 - The Board will receive a request for the appointment of the Principal at Horace Mann Middle School and an Associate Principal at Neenah High School.
 - The Board will receive a recommendation for employment of the Principal at Coolidge Elementary School and an Associate Principal at Neenah High School and Shattuck Middle School.
 - The Board will receive a recommendation for a support staff position at Neenah High School.
9. EMPLOYEE POLICY MANUAL
 - The Board will consider updates to the Employee Policy Manual.
10. TECHNOLOGY REPORT
 - The Board will receive an update related to the District's Technology Plan.

11. REPORTS AND COMMUNICATIONS

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

1. Approval of Minutes – May 21, 2013 Committee meeting

12. ANNOUNCEMENTS

13. FUTURE AGENDA ITEMS

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

14. 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: Closed session meeting – May 21, 2013
4. Discussion of Specific Personnel
5. Potential Litigation
6. 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).