

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

AGENDA

**Tuesday, July 22, 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 17, 2014
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. Employment of Personnel
      - The Board will receive a request for employment of administrators.
      - 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 the resignation of an administrator.
      - The Board will receive a request for resignation of certified staff.
      - The Board will receive a request for additional staffing for the 2014-15 school year.
      - The Board will receive a request for a leave of absence for the 2014-15 school year.
    2. Presentation of Accounts
      - Mr. Lehman, Chair of the Finance and Personnel Committee, will present the vouchers for the month of June 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.
  - B. 2014-15 ADMINISTRATIVE, CERTIFIED STAFF, AND NON-CERTIFIED STAFF COMPENSATION PLANS
    - The Board will consider 2014-15 compensation plans for administrative, certified, and non-certified personnel.

8. DIGITAL LEARNING ACTION PLAN UPDATE

- The Board will receive a status update for the 2014-15 NJSD Digital Learning Action Plan.

9. ANNOUNCEMENTS

10. FUTURE AGENDA ITEMS

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

11. 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).**