

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

AGENDA

Tuesday, July 23, 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 18, 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. Employment of Personnel
 - The Board will receive a recommendation for employment of faculty.
 - The Board will receive a recommendation for employment of administrators.
 - The Board will receive a recommendation for employment of support staff.
 - The Board will receive a request for a resignation of exempt staff.
 - The Board will receive a request for a resignation of faculty.
 2. 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.
 3. 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 2013-14 school year.
8. ANNOUNCEMENTS
9. FUTURE AGENDA ITEMS
 - Board Policy Review (Ongoing)
 - Food Service Contract (Aug.)
 - 2013-14 Budget Hearing (Sept./Oct.)
10. ADJOURNMENT

The Board will entertain a motion to go into closed session pursuant to the provisions of Wis. Stats. 19.85(1)(g), Wisconsin Statutes for the purpose of conferring with legal counsel with respect to litigation which it is or is likely to become involved.

CLOSED SESSIONWis. Stats. 19.85(1)(g)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – June 18, 2013
4. Litigation
5. 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).