

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

AGENDA

Tuesday, July 24, 2012 6:00 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 19, 2012
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 new teachers.
 - The Board will receive a request for employment of a new administrator.
 - The Board will receive a request for resignations of teachers.
 - The Board will receive a request for a contract decrease for a teacher.
 2. 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.
 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 2012-13 school year.
 - B. 2012-13 Student Fees
 - The Board will receive a recommendation to adjust certain student fees for the 2012-13 school year.
 - C. Pupil Transportation Contract
 - The Board will receive a recommendation from the Administration to extend the pupil transportation contract.
8. LAND USE
 - The Board will receive a report regarding the District's vacant land.
 - The Board will receive a request to create a dog park on District property.

9. ANNOUNCEMENTS

10. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- High School Grading (Aug.)
- Rockets Banking (Aug./Sept.)
- Project Lead the Way and Gateway Overview (Sept.)
- 2012-13 Budget Hearing (Sept./Oct.)

11. ADJOURNMENT

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

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – June 19, 2012
4. Discipline of Specific Students
5. Potential Litigation
6. Discussion of Negotiations with the NEA and NESPA
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).