

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

AGENDA

Tuesday, August 20, 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 – July 23, 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 request for resignations of faculty.
 - The Board will receive a request for a resignation of a support staff member.
 2. Presentation of Accounts
 - Mr. Lehman, Chair of the Finance and Personnel Committee, will present the vouchers for the months of June and July 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.
 4. 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.
 5. School Board Independent Hearing Officer
 - The Board will consider a proposed resolution to appoint an independent hearing officer for student expulsions for the 2013-14 school year.

B. Boys Hockey Fees

- The Board will receive an administrative recommendation related to hockey fees for the 2013-14 school year.

C. 2013-14 School Budget Draft #2

- The Board will review and consider a proposed 2013-14 budget for publication and presentation at the September 17 Budget Hearing.

8. REPORTS AND COMMUNICATIONS

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

1. Approval of Minutes – August 13, 2013 Committee meeting

9. ANNOUNCEMENTS

10. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Food Service Contract (Sept.)
- 2013-14 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)(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.

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

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – July 23, 2013
4. Litigation
5. Discussion of Specific Personnel
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).