Neenah Joint School District
Board of Education Meeting

<u>AGENDA</u>

Tuesday, August 21, 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 – August 7, 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.

        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 will present the monthly report from the business office regarding the status of short-term and long-term investments of District funds.

8. ANNOUNCEMENTS

9. FUTURE AGENDA ITEMS
    *   Board Policy Review (Ongoing)
    *   Rockets Banking (Sept. 4)
    *   Summer Maintenance Projects Update(Sept. 4)
    *   Project Lead the Way and Gateway Overview (Sept.)
    *   District At-Risk Plan for 2012-13 (Sept. 18)
    *   2012-13 Budget Draft #2 (Sept. 18)
    *   CESA 6 Effectiveness Project (Sept. 18)
    *   2012-13 Budget Hearing (Sept./Oct.)
    *   Assessment Report (Oct. 2)
    *   Summer School Report (Oct. 16)

10. ADJOURNMENT

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Persons with disabilities who need accommodations to attend the meeting should contact the Superintendent's Office as soon as possible (751-6800, Ext. 105).