

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

AGENDA

Tuesday, August 7, 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 – July 24, 2012
Special Meeting – July 26, 2012
6. DISTRICT ADMINISTRATOR'S REPORT
Dr. Pfeiffer will share information regarding the accomplishments and achievements of staff and students.
 - The Board will receive an update from Neenah High School related to grading.
7. OFFICIAL ACTION SECTION
 - A. CONSENT AGENDA
 1. Employment of Personnel
 - The Board will receive a request for resignation from a teacher.
 - The Board will receive a request for employment of new teachers.
 - The Board will receive a request for employment of a new administrator.
 2. Request for Waiver of Tuition
 - The Board will receive a request for a waiver of tuition for foreign exchange students to attend Neenah High School for the 2012-13 school year.
 3. School Board Independent Hearing Officer
 - The Board will consider a proposed resolution to appoint an independent hearing officer for student expulsions for the 2012-13 school year.
8. REPORTS AND COMMUNICATIONS
 - A. FINANCE & PERSONNEL COMMITTEE John Lehman, Chair
Peter Kaul, Vice Chair, Betsy Ellenberger, Christopher Kunz
 1. Approval of Minutes – July 24, 2012 Committee meeting
 2. Report(s)
9. ANNOUNCEMENTS

10. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- 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)(g), Wisconsin Statutes 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)(g)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – July 24, 2012
4. Potential Litigation
5. Discussion of Negotiations with the NEA and NESPA
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).