

Neenah Joint School District
Board of Education Meeting

AGENDA

SPECIAL MEETING NOTICE

Annual Public Hearing – 2013-2014 School Budget

Tuesday, September 17, 2013..... 5:30 PM
Location: Board Room, Administration Building, 410 South Commercial Street, Neenah, WI 54956

1. Call to Order
2. Roll Call
3. Presentation of Proposed 2013-2014 School Budget
4. Public Comments on the Proposed 2013-2014 School Budget
5. Adjournment

AGENDA

Tuesday, September 17, 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: Special Meeting – September 3, 2013
Regular Meeting – September 3, 2013
6. STUDENT COUNCIL REPORT
7. DISTRICT ADMINISTRATOR'S REPORT
Dr. Pfeiffer will share information regarding the accomplishments and achievements of staff and students.
8. OFFICIAL ACTION SECTION
 - A. CONSENT AGENDA
 1. Presentation of Accounts
 - Mr. Lehman, Chair of the Finance and Personnel Committee, will present the vouchers for the month of August for approval of payment.
 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. Wellness Policy – Second Reading
 - The Board will consider the Wellness Policy for a second reading.

4. Wisconsin OPEB Trust and Trust Agreement

- The Board will consider a recommendation to approve a resolution authorizing the restatement of the Wisconsin OPEB Trust and Trust Agreement.

B. 2013-2014 School Year Budget

- The Board will consider adopting the preliminary 2013-2014 budget as presented at the public hearing.

9. ANNOUNCEMENTS

10. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Food Service Contract (Oct.)
- Summer Maintenance Project Review (Oct.)
- 2013-14 Budget – Final Draft, certify tax levy (Nov.)
- Summer School Report (Nov.)

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 – August 20, 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).