

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

AGENDA

**Tuesday, September 18, 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: Special Meeting – September 4, 2012  
Regular Meeting – September 4, 2012
6. STUDENT COUNCIL REPORT
7. DISTRICT ADMINISTRATOR'S REPORT  
Dr. Pfeiffer will share information regarding the accomplishments and achievements of staff and students.
  - Presentation of Passion for Excellence Award
8. OFFICIAL ACTION SECTION
  - A. CONSENT AGENDA
    1. Employment of Personnel
      - The Board will receive a request for employment of new teachers.
    2. Alliance Charter Elementary Contract Renewal
      - The Board will receive a request for renewal of the ACE Charter School Contract.
    3. 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.
    4. 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.
9. CESA 6 EFFECTIVENESS PROJECT/SALARY SCHEDULE
  - The Board will receive a report from CESA 6 personnel regarding the Effectiveness Project/Salary Schedule.

10. DISTRICT AT-RISK PLAN FOR 2012-13

- Timothy Gantz, Director of Pupil Services, will present an At-Risk Plan for the 2012-13 school year for Board approval per state requirements.

11. ROCKETS BANKING

- Jon Joch, Director of Revenue Enhancements & Business Services Support, will provide an update to the Rockets Banking Program.

12. 2012-13 School Budget Draft #2

- The Board will review and consider a proposed 2012-13 budget for publication and presentation at the October 16, 2012 Budget Hearing.

13. ANNOUNCEMENTS

14. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Assessment Report (Oct. 2)
- OPEB Recommendation (Oct. 2)
- 2012-13 Budget Hearing (Oct. 16)
- Summer School Report (Oct. 16)
- Project Lead the Way and Gateway Overview (Oct./Nov.)
- Communications Report (Nov. 20)
- CADR Process (Dec.)

15. ADJOURNMENT

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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.

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

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – September 4, 2012
4. Discussion of Specific Personnel
5. 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).**