

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

AGENDA

Tuesday, September 3, 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 – August 20, 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. Employment of Personnel
 - The Board will receive a recommendation for employment of faculty.
 - The Board will receive a recommendation for employment of support staff.
 - The Board will receive a recommendation for employment of an administrator/Activities Director.
 - The Board will receive a request for a leave of absence from a faculty member.
 - The Board will receive a request for a resignation from a faculty member.
 - The Board will receive a request for an additional 1.0 FTE for kindergarten.
 - B. Consideration of Nursing Services for the 2013-14 School Year
 - The Board will receive a recommendation for contracted services for nursing in the 2013-14 school year.
9. ANNOUNCEMENTS
10. FUTURE AGENDA ITEMS
 - Board Policy Review (Ongoing)
 - 2013-14 Budget Hearing (Sept. 17)
 - Food Service Contract (Oct.)
11. 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).