

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

AGENDA

Tuesday, September 4, 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 21, 2012
Special Meeting – August 24, 2012
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 request for a resignation of a teacher.
 - The Board will receive a request for employment of new teachers.
 - The Board will receive a request for a contract increase for a teacher.
9. ALLIANCE CHARTER ELEMENTARY CONTRACT RENEWAL
 - Mr. Johnson will present the request for the renewal of the ACE Charter School Contract.
10. YMCA PARTNERSHIP
 - The Board will hear a review of discussions concerning the YMCA partnership.
11. CAPITAL IMPROVEMENT PROJECTS UPDATE
 - Andrew Thorson, Director of Facilities/Engineer, will provide an overview of the 2012-13 capital improvement projects.
12. 2011-12 SCHOOL BUDGET UPDATE
 - Paul Hauffe, Director of Business Services, will provide updated information related to the 2011-12 school budget.
13. ANNOUNCEMENTS

14. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Rockets Banking (Sept. 18)
- Project Lead the Way and Gateway Overview (Sept./Oct.)
- 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)

15. ADJOURNMENT

The Board will entertain a motion to go into closed session pursuant to the provisions of Wis. Stats. 19.85(1)(c), 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 SESSIONWis. Stats. 19.85(1)(c)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – August 7, 2012
4. Preparation for Negotiations
5. Adjournment

Following the closed session, the Board will reconvene in open session to take action on those matters addressed in closed session.

OPEN SESSION

1. Call to Order
2. Roll Call
3. NESPA Contract Vote
 - The Board will vote on the Agreement between the Board of Education and the Neenah Education Support Professionals Association for the Period of July 1, 2012 – June 30, 2013.
4. 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).