NEENAH JOINT SCHOOL DISTRICT Board of Education

January 4, 2011

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, January 4, 2011.

President Scott Thompson called the meeting to order at 6:02 p.m. and ascertained that the meeting had been properly noticed on the District's web site and at each of the school buildings. Board members Betsy Ellenberger, Christine Grunwald, Peter Kaul, Christopher Kunz, John Lehman, Larry Lewis, Jeff Spoehr, Scott Thompson, and Colleen Zuro-White, and the following administrators were present: Mary Pfeiffer, District Administrator; Victoria Holt, Assistant District Administrator of Human Resources & Central Services; Mark Duerwaechter, Assistant District Administrator of Secondary Learning & Leadership; Steve Dreger, Assistant District Administrator of Elementary Learning & Leadership; Anne Lang, Director of Pupil Services; Paul Hauffe, Director of Business Services; and Jon Joch, Director of Revenue Enhancements & Business Services Support.

CLASS SIZE DISCUSSION

Dr. Pfeiffer introduced the subject and a discussion took place regarding class size.

CONTINUATION OF BAKER TILLY REPORT DISCUSSION

Dr. Pfeiffer introduced the subject and a discussion took place regarding the Baker Tilly report.

ADJOURNMENT

Motion to adjourn the special meeting was made by Peter Kaul, seconded by Betsy Ellenberger, and carried by unanimous vote. The meeting adjourned at 8:04 p.m.

Jeff Spoehr, Board Clerk