NEENAH JOINT SCHOOL DISTRICT Board of Education

March 1, 2011

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, March 1, 2011.

President Scott Thompson called the meeting to order at 5:03 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 (arrived at 5:12 p.m.), John Lehman, Larry Lewis, Jeff Spoehr, Scott Thompson, and Colleen Zuro-White (arrived at 5:10 p.m.) 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. Diane Haug was present as Board Secretary/Deputy Clerk.

BOARD OF EDUCATION/ADMINISTRATIVE NEOLA BOARD POLICY WORK SESSION

Superintendent Pfeiffer provided a brief overview of the progress made thus far regarding updating the Neenah Joint School District's Board Policies using the services of NEOLA. Mr. Dreger reviewed the proposed NJSD Sustainability Policy. It was decided that a District Sustainability Committee be formed to work on the policy and bring suggested changes to the Board for their consideration. Superintendent Pfeiffer shared the administrative guidelines for Section 3213, Student Supervision and Welfare, and stated that there was no administrative guideline for Section 3216, Staff Dress & Grooming. Dr. Pfeiffer led the Board members and administrators through Board Policy Sections 3218-3310.

ADJOURNMENT

Motion to adjourn the special meeting was made by Peter Kaul, seconded by Scott Thompson, and carried by unanimous vote. The meeting adjourned at 6:48 p.m.

Diane Haug Board Secretary/Deputy Clerk Jeff Spoehr Board Clerk