NEENAH JOINT SCHOOL DISTRICT Board of Education

May 3, 2011

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, May 3, 2011.

President Scott Thompson called the meeting to order at 5:12 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 (arrived at 6:00 p.m.), Christine Grunwald, Peter Kaul (arrived at 5:20 p.m.), Christopher Kunz, John Lehman, Larry Lewis, Jeff Spoehr, and Scott Thompson, 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; Jon Joch, Director of Revenue Enhancements & Business Services Support; and Diane Doersch, Director of Instructional Technology. 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. Dr. Pfeiffer led the Board members and administrators through Board Policy Sections 3362 through 4531.

ADJOURNMENT

Motion to adjourn the special meeting was made by Jeff Spoehr, seconded by Peter Kaul, and carried by unanimous vote. The meeting adjourned at 6:40 p.m.

Diane Haug Board Secretary/Deputy Clerk Jeff Spoehr Board Clerk