NEENAH JOINT SCHOOL DISTRICT Board of Education

May 4, 2010

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, May 4, 2010.

President Scott Thompson called the meeting to order at 5:20 p.m. and ascertained that proper notice had been given to the local newspapers and that the meeting had been properly noticed 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, Superintendent; Victoria Holt, Director of Secondary Education and Human Resources; Steve Dreger, Director of Curriculum and Instructional Technology; and Anne Lang, Director of Pupil Services. Paul Hauffe, Supervisor of Accounting and Transportation, was also present. Diane Haug was present as Board Secretary.

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. Superintendent Pfeiffer led the Board members and administrators through Board Policy Sections 0160-1240. The Board and administrators suggested several changes and areas to review in preparation for the next meeting.

ADJOURNMENT

Motion to adjourn the special meeting was made by John Lehman, seconded by Jeff Spoehr, and carried by unanimous vote. The meeting adjourned at 6:38 p.m.

Diane Haug, Board Secretary