

NEENAH JOINT SCHOOL DISTRICT
Board of Education

October 2, 2012

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, October 2, 2012.

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 Christine Grunwald, Peter Kaul, Christopher Kunz, Kirk Leaser, John Lehman, Steve Lenz, 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; Steve Dreger, Assistant District Administrator of Learning & Leadership; Paul Hauffe, Director of Business Services; Susan Nennig, Director of Curriculum, Instruction & Assessment; and Diane Doersch, Director of Instructional Technology. The absence of Betsy Ellenberger was excused. 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 and Diane Doersch led the Board members and administrators through Board Policy Sections 7530.01V2, 7540, and 7540.01.

ADJOURNMENT

Motion to adjourn the special meeting was made by Peter Kaul, seconded by Jeff Spoehr, and carried by unanimous vote. The meeting adjourned at 5:53 p.m.

Diane Haug
Board Secretary/Deputy Clerk

Jeff Spoehr
Board Clerk