

NEENAH JOINT SCHOOL DISTRICT
Board of Education

December 6, 2011

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, December 6, 2011.

Vice President John Lehman called the meeting to order at 5:04 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, Peter Kaul, Christopher Kunz, John Lehman, Larry Lewis, and Jeff Spoehr, 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. The absences of Christine Grunwald, Kirk Leeser, and Scott Thompson were 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 led the Board members and administrators through Board Policy Sections 5610 through 5771.

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 6:49 p.m.

Diane Haug
Board Secretary/Deputy Clerk

Jeff Spoehr
Board Clerk