## NEENAH JOINT SCHOOL DISTRICT Board of Education

April 10, 2012

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, April 10, 2012.

President Scott Thompson called the meeting to order at 5:08 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 Leeser, 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; 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; Diane Doersch, Director of Instructional Technology; Andrew Thorson, Facilities Engineer; and Chad Buboltz, Associate Principal of Shattuck Middle School. 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

Dr. Pfeiffer introduced Anne Lang, Director of Pupil Services, who reviewed information regarding the Open Enrollment Program Policy 5113 (Exhibit 4-A-12) and answered questions of Board members.

Dr. Pfeiffer led the Board members and administrators through Board Policy Sections 6510 through 7410.

## **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 6:37 p.m.

Diane Haug Jeff Spoehr Board Secretary/Deputy Clerk Board Clerk