NEENAH JOINT SCHOOL DISTRICT Board of Education

April 9, 2013

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, April 9, 2013.

President Scott Thompson 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, Christine Grunwald, Peter Kaul, Christopher Kunz (arrived at 5:18), Kirk Leeser, John Lehman, 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; Jon Joch, Director of Revenue Enhancements & Business Services Support; Timothy Gantz, Director of Pupil Services; 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 8500 through 8600.

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 5:55 p.m.

Diane Haug Jeff Spoehr Board Secretary/Deputy Clerk Board Clerk