

**Neenah Joint School District
Board of Education Meeting**

AGENDA

Tuesday, June 5, 2012 **7:00 P.M.**

Location: Board Room, Administration Building
410 South Commercial Street
Neenah, WI 54956

1. CALL TO ORDER
2. ROLL CALL
3. OPEN FORUM
This is an opportunity provided at each board meeting for input by community members on matters related to the operation of the schools.
4. DISTRICT ADMINISTRATOR/BOARD CONSIDERATION OF OPEN FORUM ISSUES
5. APPROVAL OF MINUTES: Regular Meeting – May 22, 2012
6. STUDENT COUNCIL REPORT
7. DISTRICT ADMINISTRATOR'S REPORT
Dr. Pfeiffer will share information regarding the accomplishments and achievements of staff and students.
 - Introduction of Luke Nelessen, junior student representative to the Board of Education.
8. OFFICIAL ACTION SECTION
 - A. CONSENT AGENDA
 1. Employment of Personnel
 - The Board will receive a recommendation to increase and decrease teacher contracts to support the K-12 music staffing plan for 2012-13.
 - The Board will receive a recommendation to approve a retirement for a Neenah Education Support Personnel Association (NESPA) employee.
 - The Board will receive a recommendation of employment for a teacher.
 - B. Co-curricular Committee
 - The Board will receive a recommendation from the Co-curricular Committee for a new salary schedule.
 - C. Course for Credit Reimbursement Committee
 - The Board will receive a recommendation from the Course for Credit Reimbursement Committee regarding a policy for professional learning reimbursement.
 - D. Food Service Contract
 - The Board will receive a recommendation from the Food Service Review Committee regarding the food service program for the 2012-13 school year.

9. REPORTS AND COMMUNICATIONS

- A. CURRICULUM & PROGRAM DEVELOPMENT COMMITTEE Christine Grunwald, Chair
Jeff Spoehr, Vice Chair, Kirk Leaser, Steve Lenz

1. Report(s)

- B. FINANCE & PERSONNEL COMMITTEE John Lehman, Chair
Peter Kaul, Vice Chair, Betsy Ellenberger, Christopher Kunz

1. Approval of Minutes – May 22, 2012 Committee meeting

2. Report(s)

10. ANNOUNCEMENTS

11. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- 2012-13 Budget – Draft #1 (June 19)
- Rockets Banking Update (July)
- Land Use (July)
- Project Lead the Way and Gateway Overview (Sept.)

12. ADJOURNMENT

The Board will entertain a motion to go into closed session pursuant to the provisions of Wis. Stats. 19.85(1)(c)(f)(g), Wisconsin Statutes for the purpose of discipline of specific students, for the purpose of conferring with legal counsel with respect to litigation which it is or is likely to become involved, and for the purpose of considering employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility.

CLOSED SESSIONWis. Stats. 19.85(1)(c)(f)(g)

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – May 22, 2012
4. Discipline of Specific Students
5. Potential Litigation
6. Administrative/Exempt Staff Salaries
7. Evaluation of District Administrator
8. Adjournment

Persons with disabilities who need accommodations to attend the meeting should contact the Superintendent's Office as soon as possible (751-6800, Ext. 105).