

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

AGENDA

Tuesday, March 19, 2013..... **6:00 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: Special Meeting – March 5, 2013
Regular Meeting – March 5, 2013
6. STUDENT COUNCIL REPORT
7. DISTRICT ADMINISTRATOR'S REPORT
Dr. Pfeiffer will share information regarding the accomplishments and achievements of staff and students.
 - Recognition of Neenah High School Math Team and Advisors
 - The Board will receive a presentation from Tullar School related to their school goals and progress.
8. OFFICIAL ACTION SECTION
 - A. CONSENT AGENDA
 1. Employment of Personnel
 - The Board will receive a request for employment of a Communications Manager.
 - The Board will receive a request for resignations from teachers.
 - The Board will receive retirements including requests for Other Post Employment Benefits from support staff members.
 2. Presentation of Accounts
 - Mr. Lehman, Chair of the Finance and Personnel Committee, will present the vouchers for the month February for approval of payment.
9. REPORTS AND COMMUNICATIONS
 - A. CURRICULUM & PROGRAM DEVELOPMENT COMMITTEE Christine Grunwald, Chair
Jeff Spoehr, Vice Chair, Kirk Leeser, Steve Lenz
 1. Middle School Charter Proposal
 - The Board will receive a proposal for a planning grant concerning a middle school charter.

2. 2013-2014 Staffing Proposal
 - The Board will receive the 2013-2014 School District's staffing proposal.
3. Report(s)

10. ANNOUNCEMENTS

11. FUTURE AGENDA ITEMS

- Board Policy Review (Ongoing)
- Safety Plan (April)
- 2013-14 Budget Draft #1 (April)

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 considering employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility, and for the purpose of conferring with legal counsel with respect to litigation which it is or is likely to become involved.

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

1. Call to Order
2. Roll Call
3. Approval of Minutes: Closed session meeting – March 5, 2013
4. Discipline of Specific Students
5. Negotiations
6. Potential Litigation
7. 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).