

NOT OFFICIAL

NEENAH JOINT SCHOOL DISTRICT
Board of Education

September 4, 2012

The special meeting of the Board of Education was held in the Board room of the Administration Building on Tuesday, September 4, 2012.

President Scott Thompson called the meeting to order at 5:00 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 (arrived at 5:01), Christine Grunwald, Peter Kaul, Christopher Kunz, Kirk Leeser, John Lehman, Steve Lenz, 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; and Andrew Thorson, Director of Facilities/Engineer. 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 7434, 7510, 7543, and 7550. NEOLA Board Policy Sections 7530.01, 7540, 7540.01, 7540.02, 7540.03, 7540.04, 7540.05, 7540.06, and 7542 will be reviewed at the October 2, 2012 NEOLA Board Policy meeting

ADJOURNMENT

Motion to adjourn the special meeting was made by Jeff Spoehr, seconded by Peter Kaul, and carried by unanimous vote. The meeting adjourned at 5:46 p.m.

Diane Haug
Board Secretary/Deputy Clerk

Jeff Spoehr
Board Clerk