



Agenda for Regularly Scheduled Board Meeting
To Be Held in the District Office Board Room
1055 Griffiths Lane
Ashwaubenon, WI 54304
(Phone: 920.492.2900)

Wednesday, May 08, 2024

6:30 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A. Call to order:

B. Roll call:

C. Declaration of quorum:

D. Pledge of allegiance:

E. Adoption of Agenda:

F. Announcement of Executive Session

In accordance with W.S. 19.85(1) (c) an executive session is being held for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. *(Staff Compensation)*

G. Election of Offices:

1. Election of Offices

H. Establish Board Meeting Time and Place

- 1. Annual Meeting/Budget Hearing:** July 10, 2024; 6:00 pm in the District Office; 1055 Griffiths Lane.
- 2. Monthly Board Meeting:** Second Wednesday of the month (with exception to dates listed below); 6:30 pm; District Office - 1055 Griffiths Lane; Green Bay WI.
 - a. **October 2024:** October 2023 meeting will be held on **Wednesday, October 23, 2024**. The Levy certification information will not be available by the second Wednesday of the month.

I. Citizens and/or delegations:

- 1. Public Forum** – Any citizen and/or delegations:
 - a. must be limited to items not on the agenda
 - b. must state name and address
 - c. limited to five minutes per item
 - d. Board's role is to listen and not discuss the item
 - e. Personnel issues cannot be discussed (nor individuals named)
 - f. Board is not able to take action at this meeting

J. Consent Agenda:

1. Minutes of the regular meeting held on Wednesday, April 10, 2024
2. Minutes of the executive session held on Wednesday, April 10, 2024
3. The schedule of checks written 4/02/24 to 4/30/24
4. Staffing: hirings, resignations, retirements, leave of absences
5. Board financial reports for March

There may be additional appointments for the Board to consider. All staff appointments are subject to the successful completion of background checks as required by the District.

K. Superintendent's Report

- **Special Recognition**

L. Discussion Items:

1. **Community Referendum Survey Results** *(Bill Foster)*
2. **Native American Grant** *(Jane Ryczkowski, Tammy Nicholson)*
3. **Cormier, Pioneer and Valley View Strategic Plan Updates** *(Andy Bake, Brian Carter, Pete Marto, Doug Pieschek, Jason Fisch)*

M. Action Items:

1. **Bylaw and Policy Updates - second read** *(Kurt Weyers)*
2. **Dance Trip 2025** *(Nick Senger)*
3. **Open enrollment IN Applications** *(Keith Lucius and Kurt Weyers)*
4. **Open enrollment OUT Applications** *(Keith Lucius and Kurt Weyers)*
5. **Staffing Layoffs** *(Keith Lucius and Kurt Weyers)*

N. Board & Superintendent Communications:

O. Future Board Meetings & Topics:

- The next regular board meeting is scheduled for **Wednesday, June 12, 2024, at 6:30 pm** in the District Office Board Room.

P. Adjournment to executive session:

In accordance with W.S. 19.85(1) (c) an executive session is being held for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. *(Staff Compensation)*

Q. Adjournment to open session:

R. Adjournment

If special accommodations are necessary for you to participate in this meeting, please contact Tammy Nicholson, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.