



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 14, 2025

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. Election of Offices:

1. Election of Offices

G. Establish Board Meeting Time and Place

1. **Annual Meeting/Budget Hearing:** July 9, 2025; 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 2025:** October 2025 meeting will be held on **Wednesday, October 22, 2025**. The Levy certification information will not be available by the second Wednesday of the month.

H. 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

I. Consent Agenda:

- 1. Minutes of the regular meeting held on Wednesday, April 9, 2025
- 2. The schedule of checks written 4/01/25 to 5/05/25
- 3. Staffing: hirings, resignations, retirements, leave of absences
- 4. 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.

J. Superintendent's Report

- **Special Recognition**

K. Discussion Items:

- 1. **THRIVE Program Update:** (Andy Bake, Kristin Turnbull)

2. **High School At Risk/Alternative Diploma Update** (*Dirk Ribbens, Kurt Weyers*)
3. **Parkview and AHS Strategic Plan Updates** (*Andy Bake, Kris Hucek, Michael Heim, Dirk Ribbens, Cassie Schneider, Nick Senger*)

L. Action Items:

1. **Bylaw and Policy Updates - second read** (*Kurt Weyers*)
2. **Open enrollment IN Applications** (*Kurt Weyers*)
3. **Open enrollment OUT Applications** (*Kurt Weyers*)
4. **Raptor Visitor Safe & Emergency Management Suite** (*Tammy Nicholson, Brian Carter*)

M. Board & Superintendent Communications:

N. Future Board Meetings & Topics:

- The next regular board meeting is scheduled for **Wednesday, June 11, 2025, at 6:30 pm** in the District Office Board Room.

O. 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.