



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, July 9, 2025

To follow Annual Meeting/Budget Hearing

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 may be a time for public comment 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. **Citizens and/or delegations:**

1. Public Forum – Any citizen and/or delegations:

- must be limited to items not on the agenda
- must state name and address
- limited to five minutes per item
- Board's role is to listen and not discuss the item
- Personnel issues cannot be discussed (nor individuals named)
- Board is not able to take action at this meeting

G. **Consent Agenda:**

1. Minutes of the regular meeting held on Wednesday, June 11, 2025
2. The schedule of checks written 06/03/2025 to 06/30/2025
3. There are 40 co-curriculars being presented for approval
4. Board financial reports for May

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.

H. **Superintendent's Report**

I. **Discussion/Presentation Items:**

1. **2023 Wisconsin Act 12** (Tammy Nicholson)

J. **Action Items:**

1. **Policy Update - second read** (Andy Bake)
2. **Standards used to guide learning in the district** (Michael Heim)
3. **Resolution Authorizing A One-Year Taxable Tax and Revenue Anticipation Revolving Line of Credit For Cash Flow Purposes In An Amount Not To Exceed \$9,000,000** (Keith Lucius)
4. **PAC Purchase** (Keith Lucius)
5. **Parkview Workstation** (Kris Hucek)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, August 13, 2025**, at 6:30 pm at the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.

M. 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.