



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

**Wednesday, December 10, 2025**

**6:30 pm**

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*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. Citizens and/or delegations:**

Public Forum – Any citizen and/or delegations:

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

**G. Consent Agenda:**

1. Minutes of the regular meeting held on Wednesday, November 12, 2025
2. Minutes of the executive session held on Wednesday, November 12, 2025
3. The schedule of checks written 11/5/25 to 12/3/25
4. Staffing: hires, resignations, retirements, leave of absences
5. There are 35 co-curriculars being presented for approval
6. Donations for the turf replacement for Goelz Field
7. Audit Report

*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 Items:**

1. Title VI EASIE Grant Update (*Jayne Ryczkowski*)
2. Policies involving Open Enrollment-first read (*Andy Bake*)

**J. Action Items:**

1. Bylaw and Policy Updates - second read (*Andy Bake*)
2. Board Certification of District Crisis Plan (*Tammy Nicholson and Brian Carter*)

**K. Board & Superintendent Communications:**

**L. Future Board Meetings & Topics:**

- The next board meeting is scheduled for **Wednesday, January 14, 2026**, at 6:30 pm in 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.*