



**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, March 11, 2026**

**6:30 pm**

\*\*\*\*\*

*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. *(performance evaluation)*

**F. Citizens and/or delegations:**

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

**G. Consent Agenda:**

1. Minutes of the regular meeting held on Wednesday, February 11, 2026
2. Staffing: hirings, resignations, retirements, leave of absences
3. The schedule of checks written 02/04/26 to 03/02/26
4. Turf replacement donations of Goelz Field
5. Budget Financials

*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**

- **Staff/Student Recognition**

**I. Discussion/Presentation Items:**

1. **Policy Update - first read** *(Andy Bake)*

**J. Action Items:**

1. **GAPP Trip** (*Nick Senger and AHS GAPP Advisors*)
2. **Early College Credit Program and Start College Now Requests - Fall 2026** (*Dirk Ribbens*)
3. **Bylaw and Policy Updates - second read** (*Andy Bake*)
4. **Care Solace** (*Tammy Nicholson*)
5. **10-year Facilities Improvement Summary and Plan** (*Tom Schmitt*)
6. **2026-27 Technology Budget and 5-year Technology Plan** (*Scott Truskowski*)

**K. Board & Superintendent Communications:**

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

- The next board meeting is scheduled for Wednesday, April 8, 2026, at 6:30 pm in the District Office.
- Taste of Ashwaubenon is scheduled for Monday, March 16, 2026 at 6:00 pm at the Stadium View.

**N. 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. (*Performance Evaluation*)

**O. Adjournment to open session:**

**P. 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.*