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Northland Pines School District
1800 Pleasure Island Road • Eagle River, WI 54521
Phone: 715-479-6487 • Fax: 715-479-7633
www.npsd.k12.wi.us

ADMINISTRATION
Dr. Mike Richie, District Administrator
Margo Smith, C.P.A., Business Manager

Northland Pines Board of Education
Regular Board Meeting
Monday, August 25, 2014 – 6:00 p.m.
Northland Pines High School - Large Group Instruction Room
1800 Pleasure Island Road, Eagle River, Wisconsin 54521

The regular meeting of the Northland Pines Board of Education will be held at the Northland Pines High School in the Large Group Instruction Room beginning at six o'clock p.m. (6:00 p.m.) on Monday, August 25, 2014. If you are in need of special accommodations for handicap accessibility, please notify the district office one day in advance of the meeting date. Citizens desiring to address the Board of Education shall complete the form for the Public Participation Section of the Meeting and present it to the recording secretary prior to the start of the meeting.

AGENDA

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call, Establish A Quorum**
4. **Open Meeting Verification**
5. **Approval of Agenda**

6. **Public Participation Section of the Meeting** - Citizens are encouraged to share their concerns and ideas with the Board in accordance with Policy 0167.3, and this policy will be found on the back of the form. Forms will be next to the agendas on the table as the public enters the meeting room. Please limit comments to five minutes or less out of respect for the Board and for other speakers who may wish to address the Board.

7. **Minutes of Past Meetings:**
   Regular Meeting Minutes: July 21, 2014
   Special Meeting Minutes: August 12, 2014

8. **Board Committee Reports & Communication**
   8a Board Communications
   8b Finance Committee
   8c Policy, Curriculum, Education & Activities Committee

9. District Administrator's Report

- Staffing Update
- Enrollment Update
- District Goals

Principals' & Director's Reports

- Montessori Grant – Tony Duffek
- SOAR Renewal Grant – Scott Foster

10. Discussion/Action Items

10a Payment of Bills
10b Retirement(s) & Resignation(s)
10c Issue of certified staff contracts for vacant positions:

50% Physical Therapist
50% 4 Year Old Kindergarten teacher
Physical Education MS/HS teacher
Speech & Language Therapist
Regular Ed, Personal Learning Plans and SPED teacher
Grade 2 teacher

10d Open Enrollment Exception Applications: Transfers In & Transfers Out
10e Appointing Attendance Officers
10f Co-Curricular contracts

11. Closed Session –Adjourn to closed session pursuant to s. 19.85(1)(c) and (e), Wis. Stats., in order to discuss and deliberate regarding Total Base Wages in relation to the Pay for Performance payscale; to discuss the annual Seclusion & Restraint report; and to discuss a contract for the Pupil Services Director:

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

12. Reconvene to Open Session - Reconvene to open session to take such action(s) as the Board deems appropriate, following consideration given in closed session.

12a Issue of a contract for Pupil Services Director
12b Pay for Performance salary for certified staff

13. Adjournment