

**Board of Education
School District of New Berlin
New Berlin, Wisconsin**

Closed Session of Board Meeting April 20, 2009 – 6:00 pm
Regular Board Meeting April 20, 2009 – 7:00 pm

New Berlin West Middle/High School Idea Center (Library)
(Use marked west side library entrance)

AGENDA

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL - ADJOURN TO CLOSED SESSION

Consideration of movement into closed session pursuant to Section 19.85(1)(c)(e), and (f) of the Wisconsin Statutes to consider (c) job performance, compensation, and employment of a public employee over which the Board of Education has jurisdiction and 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; and (f) to review personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories and data – Board to discuss and have possible action on:

- A. Approval of minutes of the Closed Board Meeting on March 23, 2009
- B. Non-Represented Employees and Administrator Wages and Benefits
- C. Resignation of Curriculum Coordinator

III. ROLL CALL - RETURN TO OPEN SESSION

IV. RECOGNITION

- A. Scholarships
- B. 2009 Academic Decathlon Team / Individual Awards

V. PRIVILEGE OF THE FLOOR

VI. PRESIDENT'S MESSAGE AND ANNOUNCEMENTS

VII. SUPERINTENDENT'S REPORT

- A. April 25th - CESA 1 Teacher Recruitment Fair at New Berlin West
- B. April 27th - Board Meeting - Reconstitution of the Board
- C. April 22nd - Vision for the Arts Follow-up Meeting

VIII. DISTRICT REPORTS

- A. Donation Report

IX. CONSENT AGENDA RECOMMENDED ACTIONS

- A. Approval of minutes of the Board Meeting on March 23, 2009
- B. Human Resource Reports
 - 1. Resignations

X. REGULAR AGENDA

- A. Approval of Non-Represented Employees Wages and Benefits
- B. Approval of Administrator Contracts
- C. Approval of Resignation of Curriculum Coordinator
- D. Recognition of Outgoing Board Members
- E. Future meetings and dates (pending board approval):
 - 1. Board Meeting – Monday, April 27, 2009 - 7:00 pm - West Idea Center
 - 2. Board Meeting – Monday, May 11, 2009 - 7:00 pm - West Idea Center

XI. ADJOURNMENT