

BOARD OF EDUCATION  
NEW BERLIN PUBLIC SCHOOLS  
NEW BERLIN, WISCONSIN

Regular Meeting – March 11 (Note New Date)  
Eisenhower Middle/High School Library

**7:00 p.m.**

**AGENDA**

- I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. **REPORTS FROM STUDENT REPRESENTATIVES**
- III. **PRIVILEGE OF THE FLOOR**
- IV. **PRESIDENT’S MESSAGE AND ANNOUNCEMENTS**
- V. **DISTRICT ADMINISTRATOR’S REPORT**
  - Facilities Update
- VI. **DISTRICT REPORTS**
  - Enrollment Report (Schedule H)
  - Accident/Burglary/Theft/Vandalism Report (Schedule I)
  - Suspension/Pre-expulsion Report (Schedule J)
- VII. **CONSENT AGENDA RECOMMENDED ACTIONS**
  - A. Approval of the Minutes of the Regular Board Meeting of February 25, 2008.
  - B. Approval of Monthly Financial Statements and Reports
    1. Bills (Schedule A)
    2. Purchase Orders Over \$1000 (Schedule E)
    3. Financial Reports (Due to the earlier timing of this meeting, the February financial reports will be submitted for approval at the April Regular Board Meeting.)
- VIII. **REGULAR AGENDA**
  - A. Approval of Superintendent’s Contract
  - B. Future Meetings and Dates:

Monday, March 17	-	<b><del>Regular Board Meeting</del></b> <b>(Cancelled)</b>
Monday, April 14	-	Board Meeting/Work Session 7:00 p.m. – Eisenhower Middle/High School
Monday, April 28	-	Regular Board Meeting 7:00 p.m. – New Berlin City Hall

**IX. ROLL CALL - ADJOURN TO CLOSED SESSION**

**Closed session to be held in the Eisenhower Library Conference Room**

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) competitive bargaining; 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. Employee Retirement Agreements
- B. Update on NBEA, SEP and AFSCME Negotiations
- C. Administrator Contracts
- D. Teacher and Long-Term Substitute Final Notices of Non-Renewal
- E. Resignation of Athletic Director
- F. Hiring of Athletic Director

**X. ROLL CALL - RETURN TO OPEN SESSION**

- A. Approval of finalized contract and retirement agreement for Mr. David LaBorde and retirement agreement for Rich Reinke.

Action on additional items discussed in closed session, if necessary.

**XI. ADJOURNMENT**