

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: November 16, 2011

PUBLIC NOTICE OF SCHOOL BOARD MEETING OF THE SCHOOL DISTRICT OF NEW HOLSTEIN

PUBLIC NOTICE is hereby given to the public pursuant to Section 19.83 Wisconsin Statutes that a regular scheduled session of the Board of Education of the School District of New Holstein, will be held on Monday, **November 21, 2011** at 7:00 PM at the regular meeting place of said board in the INSTRUCTIONAL MEDIA CENTER (Library) of the New Holstein Senior High School building located at 1715 Plymouth Street, in the City of New Holstein, Calumet County, Wisconsin. The preliminary agenda is as follows:

Agenda

Regular School Board Meeting November 21, 2011 New Holstein High School – Library 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally publicized on November 16, 2011
- IV. Pledge of Allegiance
- V. Hearing of Individuals
 - A. Speakers need to register prior to the meeting. School District of New Holstein parents, residents, or employees are eligible to speak on school related issues. Individual comments are limited to five minutes. 30 minutes is the total allotment for hearing of individuals. **Personnel issues and injurious comments about individuals will not be allowed and stopped immediately**
 - B. The Board of Education may waive the 30 minutes period with a vote of the Board of Education members.
 - C. Academic Spotlight – Cohort 1 Assessment Literacy NHHS
 - D. Financial Audit Report
- VI. Approval of the Agenda/Consent Agenda with identification of items to be taken off the consent agenda for discussion and/or separate action
 - A. Agenda
 - B. Additional Consent Agenda Items:
 1. Regular Board of Education meeting minutes of October 17, 2011 and Special meeting of October 25, 2011
 2. Finance Committee - Minutes
 - a. Approve financial statement

- b. Approve payroll and invoices for payment
- c. Fitness Center Equipment Purchase – Approve
- d. Elementary PA System Purchase - Approve
- 3. Personnel
 - a. Accept Resignations
 - b. Approve New Contracts
 - 1. JV Wrestling Coach
- 4. Student Learning – New Course Approval
 - a. Advanced Placement – US History
 - b. Techology Education – Home Maintance
- 5. Building and Grounds Committee Report

End of Consent Agenda

VII. Action Items

- A. Personnel
 - 1. Resignations
 - 2. New Contracts
- B. Finance
- C. Boys Soccer – Elkhart Lake-Glenbeulah to Co-op with New Holstein
- D. Resolution to Engage Foley and Larkner, LLP to represent the District in a health insurance matter

VIII. Recognition of Administrative Reports

- A Mr. Amundson Middle School Report
- B Mrs. Kops High School Report
- C Mr. Maki Elementary School Report
- D Dr. Steiner Instructional Services Report
- E District Administrator's Report

IX. Board of Education Reports

- A. Board of Education
 - 1. Spring Election Notice
 - 2. WASB Convention – January 2012
 - 3. Officer Term Limit - Discussion
- B. Policy Committee
 - First Readings
 - Second Readings
 - 1. #347 Student Records
 - 2. #347 AR Student Records Procedure
- C. Legislative Report
- D. New Holstein Economic Development Corporation

- X. Adjourn to closed session in accordance with: SS 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of employee. **(Roll Call Vote)**

- XI. Return to open session
 - A. Announce any official action taken
- XII. Adjourn Meeting