

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: October 13, 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, **October 17, 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 October 17, 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 October 13, 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
 - D. Baird Financial –WRS Unfunded Liability Options
Audience participation limited to request by the Board of Education
- 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 as submitted for publication
 - B. Additional Consent Agenda Items:
 1. Regular Board of Education meeting minutes of September 26, 2011
 2. Finance Committee - Minutes
 - a. Approve financial statement

- b. Approve payroll and invoices for payment
 - 3. Personnel
 - a. Accept Resignations
 - b. Approve new contracts
 - 4. Building and Grounds Committee Report

End of Consent Agenda

VII. Action Items

- A. Personnel
 - 1. Resignations
 - 2. New Contracts
- B. Finance
 - 1. Approval of the 2011-12 Annual Budget
 - 2. Approval of the 2011-12 Tax Levy
 - 3. Approval of the 2010-11 Audit Report

VIII. Administrative Report

- 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
- B. Policy Committee

First Readings

- 1. #347 Student Records
- 2. #347 AR Student Records Procedure

Second Readings

- 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