

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: December 11, 2014

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 session of the Board of Education of the School District of New Holstein, will be held on **Monday, December 15, 2014 at 7:00 PM** at the regular meeting place of said board in the Instructional Media Center of the New Holstein High School building located at 1715 Plymouth Avenue, in the City of New Holstein, Calumet County, Wisconsin. The preliminary agenda is as follows:

Agenda

School Board Meeting December 15, 2014 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 December 11, 2014
- IV. Pledge of Allegiance
- V. Hearing of Individuals
 1. 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.**
 2. The Board of Education may waive the 30 minutes period with a vote of the Board of Education members.
- VI. Academic Spotlight - 3D Printing (Shop Tour)
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Regular Board Meeting Minutes November 17, 2014
 2. Finance Committee Minutes December 9, 2014
 3. Approve Summary of Revenue, Expenses and Balances
 4. Approve October Board Checks
 5. Approve Checks between Board Meetings
 6. Buildings and Grounds Notes - No meeting this month
 - C. Personnel
 1. Accept Resignations
 2. Approve New Contracts
 - D. Student Learning
 - E. Recognition of Administrative Reports
 1. Elementary School - Mrs. Fenner
 2. Middle School - Mr. Amundson
 3. High School - Mr. Figueroa
 4. Curriculum and Instruction - Mr. Maki

- F. End of Consent Agenda
- VIII. Action Items
 - A. New Contracts
 - B. Resignations
 - C. Student Learning
 - 1. Approve 2015-16 School Calendar Recommendation
 - 2. Approve 2015-16 Course Additions
 - 3. Approve 2015-16 Course Description Book
 - D. Finance
 - 1. McKinstry Update FIM
 - E. Board of Education Reports
 - 1. Annual Convention
 - F. Policy Committee
 - 1. Minutes
 - G. 2nd Reading
 - H. New Holstein Economic Development Corporation Report
 - I. Legislative Report
- IX. Adjourn to closed session in accordance with SS 19.85 (1) (c) to consider employment, promotion, or performance evaluation data of an employee and SS 19.85 (1) (f) considering financial, medical, social or personal histories or discipline data of specific persons. Superintendent Evaluation. **Roll Call Vote.**
- X. Return to Open Session - Report any action taken in closed session
- XI. Adjourn