

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: June 15, 2016

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, June 20, 2016 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 June 20, 2016

New Holstein High School – Instructional Media Center 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on June 15, 2016
- 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
 1. Flipped Professional Development - Elementary School
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes May 16, 2016
 2. Approve Finance Committee Minutes June 14, 2016
 3. Approve Buildings and Grounds Committee Minutes June 14, 2016
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve May and June Board Checks
 6. Approve Liability, Workers Compensation, and Boiler Insurance
 7. Approve Purchase of Fitness Center Equipment
 - C. Personnel
 1. Accept Resignations
 - a. High School English Instructor
 - b. Middle School Math Teacher
 - c. Elementary School Library Aide
 - d. Middle School Volleyball Coach
 - e. High School Sp Ed Teacher Aide
 - f. National Honor Society Advisor

2. Approve New Contracts
 - a. Co-Advisors High School Pom Pons
 - b. Special Education Aide- High School
 - c. Special Education Aide – Elementary School
 - d. High School Social Studies Instructor
 - e. High School Student Council Advisor

D. Student Learning

1. Approve 2016-2017 Co-Curricular Code

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

1. Approve STEP Contracts

B. Resignations

C. Student Learning

1. Approve Employee Handbooks

D. Finance

1. Approve Elementary School Flooring Renovation-Basement and Husky Den Area

E. Board of Education Reports

F. Transportation

G. Policy Committee

H. Legislative Report – no meeting

IX. Items of Information – none

X. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Tuesday, July 12th at 7:00 PM
- B. Next Finance Committee Meeting: Tuesday, July 12th at 7:30 PM or after conclusion Buildings and Grounds Meeting
- C. Next Regular Board Meeting: Monday, July 18th at 7:00 PM

XI. Closed Session – none

XII. Adjourn