

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: July 13, 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, July 18, 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 July 18, 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 July 13, 2016
- 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.
- VI. Academic Spotlight
 - A. Educlimber data - Mr. Maki
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes June 20, 2016
 2. Approve Finance Committee Minutes July 12, 2016
 3. Approve Buildings and Grounds Committee Minutes July 12, 2016
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve May and June Board Checks
 6. Approve June Fuel Bid
 - C. Personnel
 1. Accept Resignations
 - a. Elementary Special Education Instructor
 - b. High School Food Service Employee
 - c. JV Football Coach

2. Approve New Contracts

- a. High School English Instructor
- b. Middle School Math Instructor
- c. Middle School Volleyball Coach
- d. High School National Honor Society Advisor

D. Student Learning

- 1. Approve Annual Notice of Academic Standards

E. Recognition of Administrative Reports

- 1. Elementary School - Mrs. Fenner
- 2. Middle School - Mr. Amundson
- 3. High School - Mr. Olig
- 4. Curriculum and Instruction - Mr. Maki

F. End of Consent Agenda

VIII. Action Items

A. New Contracts

- 1. Approve CESA 7 Contract for 2016-2017

B. Resignations

C. Student Learning

D. Finance

E. Board of Education Reports

F. Transportation

G. Policy Committee

H. Legislative Report - no meeting

IX. Items of Information

A. On-Line School Registration begins August 1st

B. Assisted School Registration is August 9th from 10 am to 6 pm in the Middle School

X. Future Meetings

A. Next Buildings and Grounds Committee Meeting: Tuesday, August 9, 2016 at 7:00 PM

B. Next Finance Committee Meeting: Tuesday, August 9th at 7:30 PM or after conclusion of Buildings and Grounds Meeting

C. Next Regular Board Meeting: Monday, August 15th at 7:00 PM

XI. Closed Session – none

XII. Reconvene into open

XIII. Adjourn

