

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: August 10, 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, August 15, 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 August 15, 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 August 10, 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. Teaming for a Brighter Tomorrow Update
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes July 18, 2016
 2. Approve Finance Committee Minutes August 8, 2016
 3. Approve Buildings and Grounds Committee Minutes August 8, 2016
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve July and August Board Checks
 6. Technology Purchase - HP Server Upgrade
 7. Substitute Teacher Compensation
 - C. Personnel
 1. Accept Resignations
 - a. High School Science Teacher
 - b. Middle School Language Arts Instructor
 - c. Varsity Girls Basketball
 - d. High School Assistant Track Coach
 - e. Junior Varsity Wrestling

- 2. Approve New Contracts
 - a. High School Kitchen Staff Member
 - b. High School/Elementary Kitchen Staff Member
 - c. Elementary Special Education Instructor
 - d. High School JV2 Football Coach
 - e. High School Science Teacher
- D. Student Learning
- 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. Finance
 - 1. Approve Preliminary Budget
 - B. Transportation
 - 1. Approve Parent Transportation Costs
 - 2. Approve 2016-2017 Bus Routes
- IX. Items of Information
 - A. CESA 7 Board of Control Vacancy - deadline September 30th
 - B. WASDA Summer Legal Seminar Updates
 - C. Invitation to attend Staff Breakfast and Service Awards Presentation - Monday, August 29th, 7:45 am
 - D. WASB Webinars and Fall Regional Workshops
 - E. Elementary and Middle School Sneak Peek - Wednesday, August 31st, 4-6 pm
 - F. 1st Day of School for Students - Thursday, September 1st
 - G. Labor Day - No School - Monday, September 5th
 - H. Elementary School Playground Dedication - Friday, September 9th, 4 pm
- X. Future Meetings
 - A. Next Buildings and Grounds Committee Meeting: Monday, September 12th at 7:00 PM
 - B. Next Finance Committee Meeting: Monday, September 12th at 7:30 PM or after conclusion of Buildings and Grounds Meeting
 - C. Next Policy Committee Meeting: Monday, September 19th at 6:30 PM
 - D. Next Regular Board Meeting: Monday, September 19th at 7:00 PM
- XI. Closed Session - none
- XII. Reconvene into open
- XIII. Adjourn