

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: August 14, 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, August 18, 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 August 18, 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 August 14, 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 NHHS State Runner-up Soccer Team
 1. Approve Resolution Honoring NHHS Girls Soccer Team and Coaches
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Regular Board Meeting Minutes July 21, 2014
 2. Finance Committee Minutes August 12, 2014
 3. Approve Summary of Revenue, Expenses and Balances

4. Approve June Board Checks
 5. Approve July Board Checks
 6. Buildings and Grounds Notes
- C. Personnel
1. Accept Resignations
 1. Elementary Special Education Aide
 2. Approve New Contracts
 1. Middle School ELA Teacher
 2. Business Administrator
 3. Speech Teacher
 3. Recognition of Service Awards
- D. Student Learning
- E. Collaboration Schedule - Informational
- F. 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
- G. End of Consent Agenda

VIII. Action Items

- A. New Contracts
- B. Resignations
- C. Student Learning
- D. Finance
 1. Performance Contracting Presentation - ESG Honeywell
 2. Life Insurance Changes - WEA Trust
 3. Approve Bus Routes
- E. Board of Education Reports
 1. City Planning Session for Tecumseh
 2. Stadium Upgrade
 3. Fall Regional Meeting
 4. Annual Meeting - October 7
- F. Policy Committee
 1. Minutes
 2. 1st Reading
 1. Mileage Reimbursement
 3. 2nd Reading
 1. Going Tech
 2. #831 Use of Tobacco Products
 3. #AR831 Use of Tobacco Products
 4. #Exhibit 370.1 Co-Curricular Code
- G. New Holstein Economic Development Corporation Report
- H. Legislative Report - none this month

IX. Adjourn to closed session in accordance with SS 19.85 (1) (c) to consider employment, promotion, or performance evaluation data of an employee

Role Call Vote

X. Return to Open Session - Report any action taken in closed session

XI. Adjourn