

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: September 12, 2014

## PUBLIC NOTICE OF SCHOOL BOARD MEETING OF THE SCHOOL DISTRICT OF NEW HOLSTEIN

### Agenda

#### School Board Meeting September 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 September 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 - Google Classroom at NHMS
- VII. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Regular Board Meeting Minutes August 18, 2014
    2. Finance Committee Minutes September 9, 2014
    3. Approve Summary of Revenue, Expenses and Balances
    4. Approve August Board Checks
    5. Approve Checks between Board Meetings
    6. Approve September Board Checks
    7. Buildings and Grounds Notes
  - C. Personnel
    1. Accept Resignations
      1. High School Special Education Aide
      2. Food Service Employee
      3. Elementary School Special Education Aide
      4. Girls JV Softball Coach
    2. Approve New Contracts
      1. High School Technology Education Teacher
      2. High School Special Education Teacher Aide
      3. Elementary School Special Education Teacher Aide
      4. Middle School Special Education Teacher Aide
      5. Husky Den After School Aide
      6. Boys JV Basketball Coach

- D. Student Learning - CNA - Workforce Development Grant
- E. Recognition of Administrative Reports
  - 1. Elementary School - Mrs. Fenner      Opening School Report
  - 2. Middle School - Mr. Amundson      Opening School Report
  - 3. High School - Mr. Figueroa      Opening School Report
  - 4. Curriculum and Instruction - Mr. Maki
- F. End of Consent Agenda

VIII. Action Items

- A. New Contracts
- B. Resignations
- C. Student Learning
  - 1. Discuss/Approve Co-Curricular Middle School Track Program
- D. Finance
  - 1. Approve Bus Routes (Tabled From Last Meeting)
  - 2. Approve Budget for Annual Meeting
  - 3. Approve Initial Study of Performance Contracting
  - 4. Discussion – Score Board Main Performance Gym
  - 5. Technology Purchase
- E. Approve Annual Meeting Agenda October 7 for Publication
- F. Board of Education Reports
  - 1. City Planning Session for Tecumseh
  - 2. Fall Regional Meeting
- G. Policy Committee
  - 1. Minutes - no meeting last month
  - 2. 1st Reading
  - 3. 2nd Reading
    - 1. Mileage Reimbursement Administrative Rule
- 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      Role Call Vote

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

XI. Adjourn