

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: September 21, 2011

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 scheduled session of the Board of Education of the School District of New Holstein, will be held on Monday, **September 26, 2011** at 7:00 PM at the regular meeting place of said board in the INSTRUCTIONAL MEDIA CENTER (Library) of the New Holstein Senior High School building located at 1715 Plymouth Street, in the City of New Holstein, Calumet County, Wisconsin. The preliminary agenda is as follows:

Agenda

Regular School Board Meeting September 26, 2011
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 21, 2011
- 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
 - C. FFA Presentation(FFA Activities)
Audience participation limited to request by the Board of Education
- VI. Approval of the Agenda/Consent Agenda with identification of items to be taken off the consent agenda for discussion and/or separate action
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items:
 1. Regular Board of Education meeting minutes of August 15, 2011
Special Board of Education meeting minutes of August 22, 2011 and District Annual meeting minutes of September 6, 2011
 2. Finance Committee - Minutes
 - a. Approve financial statement
 - b. Approve payroll and invoices for payment
 - c. Approval of Schenck Business Solutions Audit Quote for 2012-2014
 - d. Approval of 3 year bid for snow plowing for Halbach Excavating LLC
 - e. Approval of 3 replacement treadmills for fitness center
 3. Personnel
 - a. Accept Resignations
 - b. Approve new contracts
High School Math Teacher
High School Special Education Teacher
Part time Physical Education Teacher

Elementary School Co-student Council Advisors
Part-time Office Secretary
Athletic Positions

4. Transportation - Student Bus Routes for 2011-2012 School Year
Tabled from the August Meeting
5. Building and Grounds Committee Report

End of Consent Agenda

- VII. Action Items
 - A. Personnel
 1. Resignations
 2. New Contracts
 - B. Finance
- VIII. Administrative Report
 - A. Mr. Amundson Opening of School
 - B. Mrs. Kops Opening of School
 - C. Mr. Maki Opening of School
 - D. Dr. Steiner
- IX. District Administrator's Report
- X. Board of Education Reports
 - A. Board of Education
 1. WASB Regional Meeting - Update
 - B. Policy Committee
 1. First Readings
 2. Second Readings - Teacher/Employee Handbook
 - C. Legislative Report
 - D. Student Learning
 1. ACT Test Scores (Class of 2011)
 - E. New Holstein Economic Development Corporation
- XI. Adjourn to closed session in accordance with: SS 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of employee(**Roll Call Vote**)
- XII. Return to open session
 - A. Announce any official action taken
- XIII. Adjourn Meeting