

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: October 12, 2017

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, October 16, 2017 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 October 16, 2017

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 October 12th, 2017
- 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. Elementary Staff - Readers Writers Workshop
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Policy Committee Meeting Minutes – September 18, 2017
 2. Approve Regular Board Meeting Minutes - September 18th, 2017
 3. Approve Annual Board Meeting Minutes - October 3rd, 2017
 4. Approve Finance Committee Minutes - October 10th, 2017
 5. Approve Buildings and Grounds Committee Minutes - October 10th, 2017
 6. Approve Summary of Revenue, Expenses, and Balances
 7. Approve September and October Board Checks
 - C. Personnel
 1. Approve Hires
 - a. Junior Varsity Basketball Coach
 - D. Buildings and Grounds
 1. Approve Purchase of Wrestling Mat
 - E. Policy - Approve 2nd Readings
 1. NEOLA Policy Updates
 - po0100 - Vol. 26, No. 2 Revised DEFINITIONS
 - po0131.1 - Vol. 26, No. 2 Revised BYLAWS AND POLICIES
 - po0144.1 - Vol. 26, No. 2 Revised COMPENSATION
 - po0164.2 - Vol. 26, No. 2 Revised SPECIAL MEETINGS

po0166 - Vol. 26, No. 2 Revised AGENDA
po1630.01 - Vol. 26, No. 2 Revised FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA")
po2260 - Vol. 26, No. 2 Revised NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
po2261.01 - Vol. 26, No. 2 Revised PARENT AND FAMILY ENGAGEMENT IN TITLE I PROGRAMS
po2370 - Vol. 26, No. 2 Delete (Renumbered) EDUCATIONAL OPTIONS
po2411 - Vol. 26, No. 2 Revised SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING
po2430 - Vol. 26, No. 2 Revised DISTRICT-SPONSORED CLUBS AND ACTIVITIES
po2431 - Vol. 26, No. 2 Revised INTERSCHOLASTIC ATHLETICS
po3120.01 - Vol. 26, No. 2 Revised JOB DESCRIPTIONS
po3122.01 - Vol. 26, No. 2 Revised DRUG-FREE WORKPLACE
po3430.01 - Vol. 26, No. 2 Revised FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA")
po4122.01 - Vol. 26, No. 2 Revised DRUG-FREE WORKPLACE
po4430.01 - Vol. 26, No. 2 Revised FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA")
po5111 - Vol. 26, No. 2 Revised ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
po5130 - Vol. 26, No. 2 Revised WITHDRAWAL/DROPOUT FROM SCHOOL
po5310.01 - Vol. 26, No. 2 Revised EMERGENCY NURSING SERVICES
po5330 - Vol. 26, No. 2 Revised ADMINISTRATION OF MEDICATION/EMERGENCY CARE
po5421 - Vol. 26, No. 2 Revised GRADING
po5517 - Vol. 26, No. 2 Revised STUDENT ANTI-HARASSMENT
po5540 - Vol. 26, No. 2 Revised THE SCHOOLS AND GOVERNMENTAL AGENCIES
po5610 - Vol. 26, No. 2 Revised SUSPENSION AND EXPULSION
po5771 - Vol. 26, No. 2 Revised SEARCH AND SEIZURE
po5830 - Vol. 26, No. 2 Revised STUDENT FUNDRAISING
po6605 - Vol. 26, No. 2 New CROWDFUNDING
po6800 - Vol. 26, No. 2 Revised SYSTEM OF ACCOUNTING
po8146 - Vol. 26, No. 2 Renumbered/Revised NOTIFICATION OF EDUCATIONAL OPTIONS
po8310 - Vol. 26, No. 2 Revised PUBLIC RECORDS
po8320 - Vol. 26, No. 2 Revised PERSONNEL RECORDS
po8320.01 - Vol. 26, No. 2 Revised UNAUTHORIZED ACQUISITION OF STAFF PERSONAL INFORMATION
po8330 - Vol. 26, No. 2 Revised STUDENT RECORDS
po8350 - Vol. 26, No. 2 Revised CONFIDENTIALITY
po8452 - Vol. 26, No. 2 Revised AUTOMATED EXTERNAL DEFIBRILLATORS (AED)
po8510 - Vol. 26, No. 2 Revised WELLNESS
po8605 - Vol. 26, No. 2 Revised USE OF ELECTRONIC WIRELESS COMMUNICATION DEVICES BY DISTRICT EMPLOYEES WHO

OPERATE BOARD-OWNED OR OPERATED VEHICLES

po8770 - Vol. 26, No. 2 Technical Correction JOINT SELF-INSURANCE POOL

po8800 - Vol. 26, No. 2 Revised RELIGIOUS AND PATRIOTIC CEREMONIES AND OBSERVANCES

po9700 - Vol. 26, No. 2 Revised RELATIONS WITH NON-SCHOOL AFFILIATED GROUPS

Special Release Technology Updates

po5136.01 - Technology Resources and Other Electronic Equipment

po7540.03 - Technology Acceptable Use and Safety

po7540.04 - Staff Technology Acceptable Use and Safety

po7540.06 - District Issued Staff Email Account

po7540.07 - District Issued Student Email Account

F. Recognition of Administrative Reports

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

G. End of Consent Agenda

VIII. Action Items

A. Finance

1. Approve 2017-2018 Tax Levy and Budget
2. Approve Teaming for a Brighter Tomorrow Donation - MB Company
3. Approve Teaming for a Brighter Tomorrow Donation - Windwalker Label
4. Approve Teaming for a Brighter Tomorrow Donation - Metko
5. Approve Teaming for a Brighter Tomorrow Donation - Weber Oil

IX. Items of Information

A. Veteran's Day Program - Friday, November 10th, 10:30 a.m.

B. Parent/Teacher Conferences - October 19th and 20th

X. Future Meetings

A. Next Buildings and Grounds Committee Meeting: Wednesday, November 15th at 1:00 p.m.

B. Next Finance Committee Meeting: Wednesday, November 15th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting

C. Next Regular Board Meeting: Monday, November 27th at 7:00 p.m.

XI. Closed Session - none

XII. Reconvene into open

XIII. Adjourn