

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: June 8, 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, June 12, 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 June 12, 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 June 7, 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. Curriculum and Instruction - Curriculum Review Cycle and Procedure
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - May 22nd, 2017
 2. Approve Finance Committee Minutes - June 6th, 2017
 3. Approve Buildings and Grounds Committee Minutes - June 6th, 2017
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve May and June Board Checks
 - C. Buildings and Grounds
 1. Approve Technology Updates - HS Gym
 2. Approve Furniture Purchase
 3. Approve May Fuel Bid

D. Finance

1. Approve Dissolution of SIRMC agreement
2. Approve Resolution to join WERMC agreement
3. Approve WERMC Insurance Policy Renewals

E. Student Learning

1. Approve 2017-2018 Co-Curricular Handbook
2. Approve Technology Purchase – I-pads and Chromebooks
3. Approve AGR Report

F. Personnel

1. Approve Hires
 - a. Elementary Custodian

1. Approve Resignations
 - a. Forensics Advisor
 - b. Speech Language Pathologist

G. 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

H. End of Consent Agenda

VIII. Action Items

A. Policy

1. Approve po6152 - Student Fees, Fines, and Charges
2. Approve po8500 - Food Services

B. Finance

1. Approve Employee Handbooks

IX. Future Meetings

- A. Next Buildings and Grounds Committee Mtg: Tuesday, July 11th at 7:00 p.m.
- B. Next Finance Committee Meeting: Tuesday, July 11th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
- C. Next Regular Board Meeting: Monday, July 17th at 7:00 p.m.

X. Closed Session – none

XI. Reconvene into open

XII. Adjourn