

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: July 12, 2018

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, July 16th, 2018 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 - July 16th, 2018

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 July 12th, 2018
- 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 - High School Youth Apprenticeship Program
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - June 18th, 2018
 2. Approve Finance Committee Minutes - July 10th, 2018
 3. Approve Buildings and Grounds Committee Minutes - July 10th, 2018
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve June and July Board Checks
 - C. Finance
 1. Approve 2018-2019 Parent Transportation Contracts
 2. Approve 2018-2019 WASB Membership
 - D. Personnel
 1. Approve Resignations
 - a. Elementary School Husky Den Assistant
 - b. Middle School Aide
 - c. Middle School Volleyball Coach
 - d. High School Assistant Football Coach
 2. Approve Hires
 - a. Elementary School Art Instructor
 - b. High School Boys Varsity Soccer Coach

- c. High School Aide
 - d. High School Cross Country Coach
 - E. Student Learning
 - 1. Approve Smartboard Software Purchase
 - F. Recognition of Administrative Reports
 - 1. Elementary School - Mrs. Fenner
 - 2. Middle School - Mrs. Jacobson
 - 3. High School - Mr. Olig
 - 4. Curriculum and Instruction - Mrs. Verhagen
 - G. End of Consent Agenda
- VIII. Action Items
 - A. Student Learning
 - 1. Approve Annual Notice of Academic Standards
 - 2. Approve Chromebook Purchase
 - 3. Approve iPad Purchase
 - B. Buildings and Grounds
 - 1. Approve Elementary School Cabinet Renovation
 - C. Policy
 - 1. NEOLA Policy 1st Readings
 - a. 1422 - Nondiscrimination and Equal Employment Opportunity
 - b. 1662 - Employee Anti-Harassment
 - c. 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - d. 2260 - Nondiscrimination and Access to Equal Educational Opportunity
 - e. 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
 - f. 3122 - Nondiscrimination and Equal Employment Opportunity
 - g. 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - h. 3362 - Employee Anti-Harassment
 - i. 4122 - Nondiscrimination and Equal Employment Opportunity
 - j. 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - k. 4362 - Employee Anti-Harassment
 - l. 5517 - Student Anti-Harassment
- IX. Items of Information
 - A. Web based School Registration opens August 1st
 - B. Assisted School Registration - One day - August 8th
- X. Future Meetings
 - A. Next Buildings and Grounds Committee Mtg: Tuesday, August 14th at 7:00 p.m.
 - B. Next Finance Committee Mtg: Tuesday, August 14th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
 - C. Next Regular Board Mtg: Monday, August 20th at 7:00 p.m.
- XI. Closed Session - none
- XII. Reconvene into open
- XIII. Adjourn