

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: August 17, 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, August 21, 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 August 21, 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 August 17th, 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. Recognition of Service Awards
- VII. Academic Spotlight
  1. FFA Students - Washington D.C. Trip
- VIII. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Approve Regular Board Meeting Minutes - July 17th, 2017
    2. Approve Finance Committee Minutes - August 15th, 2017
    3. Approve Buildings and Grounds Committee Minutes - August 15th, 2017
    4. Approve Summary of Revenue, Expenses, and Balances
    5. Approve July and August Board Checks
  - C. Personnel
    1. Approve Hires
      - a. School Psychologist
      - b. Business Manager
      - c. Approve 1.0 FTE for 4K Instructor

- 2. Approve Resignations
    - a. High School JV 2 Basketball Coach
    - b. Teacher Aide
  - D. Student Learning
    - a. Approve Early Graduation Requests
  - E. 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
  - F. End of Consent Agenda
- IX. Action Items
  - A. Finance
    - 1. Preliminary Budget Update
- X. Items of Information
  - A. Breakfast and Service Awards Presentation - Tuesday, August 29th, 7:45 a.m.
  - B. Elementary and Middle School Sneak Peek - Wednesday, August 30th, 4-6 p.m
  - C. WASB Fall Workshops
  - D. WASDA Summer Legal Seminar Updates
  - E. First Day of School for Students - Tuesday, September 5th
- XI. Future Meetings
  - A. Next Buildings and Grounds Committee Meeting: Tuesday, Sept 12th at 7:00 p.m.
  - B. Next Finance Committee Meeting: Tuesday, September 12th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
  - C. Next Regular Board Meeting: Monday, September 18th at 7:00 p.m.
- XII. Closed Session - In accordance of state statute 19.85(1)(c) - considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - School board member interviews to fill vacancy.
- XIII. Reconvene into open
- XIV. Appoint New School Board Member
- XV. Adjourn