

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: October 11, 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, October 15th, 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. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. The preliminary agenda is as follows:

Agenda

School Board Meeting - October 15th, 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 October 11th, 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 - Middle School - Project Lead the Way
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - September 17th, 2018
 2. Approve Annual School Board Meeting Minutes - October 2nd, 2018
 3. Approve Finance Committee Minutes - October 9th, 2018
 4. Approve Buildings and Grounds Committee Minutes - October 9th, 2018
 5. Approve Summary of Revenue, Expenses, and Balances
 6. Approve September and October Board Checks
 - C. Personnel
 1. Approve Resignations
 - a. Elementary School Art Instructor
 2. Approve Hires
 - a. Elementary School Art Instructor
 - D. Student Learning
 1. Approve "Start College Now" Request
 - E. Finance
 1. Approve TinyEye Contract - Speech Language Pathology Services

- 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. Finance
 - 1. Approve 2018-2019 Tax Levy and Budget
- B. Buildings and Grounds
 - 1. Approve Exterior Lighting Renovations
- C. Policy
 - 1. Neola Policy Updates Volume 27, No. 2

- po0144.1 - REVISED POLICY - VOL. 27, NO. 2 - COMPENSATION
- po0161 - REVISED BYLAW - VOL. 27, NO. 2 - PARLIAMENTARY AUTHORITY
- po0164.2 - REVISED BYLAW - VOL. 27, NO. 2 - SPECIAL MEETINGS
- po0165.3 - DELETE BYLAW - VOL. 27, NO. 2 - SPECIAL MEETINGS
- po1213 - REVISED POLICY - VOL. 27, NO. 2 - STUDENT SUPERVISION AND WELFARE
- po1422 - REVISED POLICY - VOL. 27, NO. 2 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
- po1460 - REVISED POLICY - VOL. 27, NO. 2 - PHYSICAL EXAMINATION
- po1461 - REVISED POLICY - VOL. 27, NO. 2 - UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
- po1623 - REVISED POLICY - VOL. 27, NO. 2 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
- po1630.01 - REVISED POLICY - VOL. 27, NO. 2 - FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA")
- po2131 - REVISED POLICY - VOL. 27, NO. 2 - EDUCATIONAL OUTCOME GOALS AND EXPECTATIONS
- po2270 - REVISED POLICY - VOL. 27, NO. 2 - RELIGION IN THE CURRICULUM
- po2271 - REVISED POLICY - VOL. 27, NO. 2 - EARLY COLLEGE CREDIT PROGRAM
- po2271.01 - NEW POLICY - VOL. 27, NO. 2 - START COLLEGE NOW PROGRAM
- po2412 - REVISED POLICY - VOL. 27, NO. 2 - HOMEBOUND INSTRUCTION PROGRAM
- po2461 - REVISED POLICY - VOL. 27, NO. 2 - RECORDING OF IEP TEAM MEETINGS
- po3120 - REVISED POLICY - VOL. 27, NO. 2 - EMPLOYMENT OF PROFESSIONAL STAFF
- po3120.04 - REVISED POLICY - VOL. 27, NO. 2 - EMPLOYMENT OF SUBSTITUTES
- po3122 - REVISED POLICY - VOL. 27, NO. 2 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
- po3139 - REVISED POLICY - VOL. 27, NO. 2 - STAFF DISCIPLINE
- po3160 - REVISED POLICY - VOL. 27, NO. 2 - PHYSICAL EXAMINATION
- po3230 - REVISED POLICY - VOL. 27, NO. 2 - CONFLICT OF INTEREST
- po3430.01 - REVISED POLICY - VOL. 27, NO. 2 - FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA")
- po4122 - REVISED POLICY - VOL. 27, NO. 2 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
- po4139 - REVISED POLICY - VOL. 27, NO. 2 - STAFF DISCIPLINE
- po4160 - REVISED POLICY - VOL. 27, NO. 2 - PHYSICAL EXAMINATION
- po4162 - REVISED POLICY - VOL. 27, NO. 2 - CONTROLLED SUBSTANCE AND ALCOHOL POLICY FOR EMPLOYEES THAT TRANSPORT STUDENTS
- po4230 - REVISED POLICY - VOL. 27, NO. 2 - CONFLICT OF INTEREST
- po4430.01 - REVISED POLICY - VOL. 27, NO. 2 - FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA")
- po4440 - REVISED POLICY - VOL. 27, NO. 2 - JOB-RELATED EXPENSES
- po5111 - REVISED POLICY - VOL. 27, NO. 2 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
- po5200 - REVISED POLICY - VOL. 27, NO. 2 - ATTENDANCE

- po5512 - REVISED POLICY - VOL. 27, NO. 2 - USE OF TOBACCO BY STUDENTS
- po5516 - REVISED POLICY - VOL. 27, NO. 2 - STUDENT HAZING
- po5530 - REVISED POLICY - VOL. 27, NO. 2 - DRUG PREVENTION
- po5540 - REVISED POLICY - VOL. 27, NO. 2 - THE SCHOOLS AND GOVERNMENTAL AGENCIES
- po5630 - REVISED POLICY - VOL. 27, NO. 2 - CORPORAL PUNISHMENT
- po5772 - REVISED POLICY - VOL. 27, NO. 2 - WEAPONS
- po5870 - REVISED POLICY - VOL. 27, NO. 2 - STUDENT PRODUCTION OF GOODS AND SERVICES
- po6520 - REVISED POLICY - VOL. 27, NO. 2 - PAYROLL DEDUCTIONS
- po6700 - REVISED POLICY - VOL. 27, NO. 2 - FAIR LABOR STANDARDS ACT (FLSA)
- po6830 - REVISED POLICY - VOL. 27, NO. 2 - AUDIT
- po7217 - REVISED POLICY - VOL. 27, NO. 2 - WEAPONS
- po7440 - REVISED POLICY - VOL. 27, NO. 2 - FACILITY SECURITY
- po7530.02 - REVISED POLICY - VOL. 27, NO. 2 - STAFF AND SCHOOL OFFICIALS USE OF PERSONAL COMMUNICATION DEVICES
- po8146 - REVISED POLICY - VOL. 27, NO. 2 - NOTIFICATION OF EDUCATIONAL OPTIONS
- po8310 - REVISED POLICY - VOL. 27, NO. 2 - PUBLIC RECORDS
- po8405 - REVISED POLICY - VOL. 27, NO. 2 - ENVIRONMENTAL HEALTH AND SAFETY PROGRAM
- po8407 - NEW POLICY - VOL. 27, NO. 2 - SCHOOL RESOURCE OFFICER PROGRAM
- po8462 - REVISED POLICY - VOL. 27, NO. 2 - MANDATORY REPORTING OF STUDENT ABUSE AND NEGLECT AND THREATS OF VIOLENCE
- po8500 - REVISED POLICY - VOL. 27, NO. 2 - FOOD SERVICES
- po8760 - REVISED POLICY - VOL. 27, NO. 2 - STUDENT ACCIDENT INSURANCE
- po9130 - REVISED POLICY - VOL. 27, NO. 2 - PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS
- po9160 - REVISED POLICY - VOL. 27, NO. 2 - PUBLIC ATTENDANCE AT SCHOOL EVENTS

D. Student Learning

1. Approve "Teaming For A Brighter Tomorrow" Donation - Weber Pro
2. Approve "Teaming For A Brighter Tomorrow" Donation - Metko Inc

IX. Items of Information

- A. Parent/Teacher Conferences: Oct. 19th from 4 p.m.- 8 p.m., Oct. 20th from 8 a.m. to 11 a.m.
- B. Teacher In-service and No School: October 26th
- C. High School Fall Musical: November 8th, 9th, and 10th
- D. Veterans Day Program: November 9th at 10:30 a.m. - High School Gym
- E. Thanksgiving Break: November 21st - November 23rd

X. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Wed, Nov 14th at 1:00 p.m.
- B. Next Finance Committee Meeting: Wednesday, November 14th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
- C. Next Regular Board Meeting: Monday, November 26th at 7:00 p.m.

XI. Closed Session - motion to adjourn into closed session in accordance with s.s. 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. Discuss feedback from School Board listening sessions.

XII. Reconvene into open

XIII. Adjourn