

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: December 14, 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, December 18, 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 December 18, 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 December 14, 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. High School – Pre-ACT Resources for Students
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - November 27th, 2017
 2. Approve Finance Committee Minutes - December 13th, 2017
 3. Approve Buildings and Grounds Comm Minutes – December 13, 2017
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve October and November Board Checks
 - C. Finance
 1. Approve Auditing Services Contract
 2. Approve Fortigate Firewall Purchase
 3. Approve iPad Purchase
 - D. Policy
 1. Approve 1st Reading
 - a. po 9160 - Public Attendance at School Events

- 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
- VIII. Action Items
 - A. Student Learning
 - 1. Approve 2018-2019 Annual School Calendar
 - B. Finance
 - 1. Approve 2016-2017 Final Audit Report
 - C. Donations
 - 1. Approve Shopko Foundation Donation - Teaming for a Brighter Tomorrow Initiative
 - 2. Approve BMO Harris Bank Donation - Teaming for a Brighter Tomorrow Initiative
- IX. Items of Information
 - A. School Board Candidacy forms Due January 2nd
 - B. Christmas Break – December 25th – January 1st
 - C. High School Cabaret – January 13th
- X. Future Meetings
 - A. Next Buildings and Grounds Committee Meeting: Wednesday, January 10th at 1:00 p.m.
 - B. Next Finance Committee Meeting: Wednesday, January 10th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
 - C. Next Regular Board Meeting: Monday, January 15th at 7:00 p.m.
- XI. Closed Session - none
- XII. Reconvene into open
- XIII. Adjourn