

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: February 11, 2016

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, February 15, 2016 at 7:00 PM** at the regular meeting place of said board in the Instructional Media Center (Library) 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 February 15, 2016

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 February 11, 2016
- 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 - Show Choir
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes January 18, 2016
 2. Approve Policy Committee Meeting Minutes January 18, 2016
 3. Approve Finance Committee Minutes February 10, 2016
 4. Approve Buildings and Grounds Committee Minutes February 10, 2016
 5. Approve Summary of Revenue, Expenses, and Balances
 6. Approve January and February Board Checks
 7. Approve Elementary Window Renovations

- C. Personnel
 - 1. Accept Resignations
 - a. Retirement – Elementary Teacher
 - 2. Approve New Hires
 - a. Ice Fishing Club Co-Advisors
- D. Student Learning
 - 1. Early Graduation Request
- E. Recognition of Administrative Reports
 - 1. Elementary School - Mrs. Fenner
 - 2. Middle School - Mr. Amundson
 - 3. High School - Mr. Figueroa
 - 4. Curriculum and Instruction - Mr. Maki
- F. End of Consent Agenda

VIII. Action Items

- A. New Contracts
- B. Resignations
- C. Student Learning
- D. Finance
 - 1. Approve 2016-2017 Alternative Compensation Guide
- E. Board of Education Reports
 - 1. New Holstein Economic Development Corporation
- F. Transportation
- G. Policy Committee
 - 1. 1st reading
 - a. 0100 Bylaws
 - b. 0140 Bylaws
 - c. 0160 Bylaws
 - d. 1130 - Administration - Conflict of Interest
 - e. 2131.01 - Program - Reading Instructional Goals
 - f. 3120 - Professional Staff - Employment of Professional Staff
 - g. 3120.06 - Professional Staff - Selecting Student Teachers
 - h. 3217 - Professional Staff - Weapons
 - i. 3220 - Professional Staff - Conflict of Interest
 - j. 3340 - Professional Staff - Grievance Procedure
 - k. 3440 - Professional Staff - Job Related Expenses

- l. 4217 - Support Staff - Weapons
- m. 4230 - Support Staff - Conflict of Interest
- o. 4340 - Support Staff - Grievance Procedure
- p. 4440 - Support Staff - Job-Related Expenses
- q. 5111 - Students - Eligibility of Resident/Non-Resident Students
- r. 5200 - Students - Attendance
- s. 5320 - Students - Immunization
- t. 5460 - Students - Graduation Requirements
- u. 5514.01 - Students - Student Use of Motor Vehicles (Delete)
- v. 5515 - Students - Student Use of Motor Vehicles
- w. 5772 - Students - Weapons
- x. 6110 - Finances - Federal Funds
- y. 6152 - Finances - Student Fees, Fines, and Charges
- z. 6320 - Finances - Purchasing
- aa. 7217 - Property - Weapons
- bb. 7510 - Property - Use of District Facilities
- cc. 8310 - Operations - Public Records
- dd. 8330 - Operations - Student Records
- ee. 8453.01 - Operations - Control of Blood-Borne Pathogens
- ff. 8500 - Operations - Food Services
- gg. 8531 - Operations - Free and Reduced-Price Meals
- hh. 9700 - Relations - Relations with Non-School Affiliated Groups
- ii. 9700.01 - Relations - Advertising and Commercial Activities

H. Legislative Report

- 1. Proposed bills and discussion from Legislative breakfast

IX. Items of Information -

- A. February 18th – Open House & Dedication – High School Library 6:00 pm
- B. February 23rd - FFA Open House - Agricultural Science Room 4:30-8:30
- C. March 3rd - Family Literacy Night - Elementary School 6:00-8:00
- D. March 7th District Art Show – High School
- E. March 10th and 11th – Parent/Teacher Conferences
- F. March 12th and 13th – FFA Toy Show – High School

X. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Wednesday, March 16th at 1:00 PM
- B. Next Finance Committee Meeting: Wednesday, March 16th at 1:30 PM or after conclusion of Building and Grounds Committee Meeting
- C. Next Policy Committee Meeting : Monday, March 21st at 6:30 PM
- D. Next Regular Board Meeting: Monday, March 21st at 7:00 PM

XI. Closed Session (None)

XII. Reconvene into open

XIII. Adjourn