

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: June 14, 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, June 18, 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 - June 18, 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 June 14th, 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 Washington D.C. Trip
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - May 21st, 2018
 2. Approve Finance Committee Minutes - June 12th, 2018
 3. Approve Buildings and Grounds Committee Minutes - June 12th, 2018
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve May and June Board Checks
 - C. Finance
 1. Approve May Fuel Bid
 2. Approve CESA 7 Contract
 3. Approve CESA 7 Allies in Mental Health Education Contract
 - D. Personnel
 1. Approve Resignations
 - a. Elementary School Art Instructor
 2. Approve Hires
 - a. School Counselor Assistant
 3. Approve 2018-2019 Employee Handbooks

- E. Student Learning
 - 1. Approve Houghton Mifflin Social Studies Curriculum
 - 2. Approve 2018-2019 WIAA Membership Form
 - 3. Approve 2018-2019 Co-Curricular Handbook
 - 4. Approve 2018 2nd Semester A.G.R. Report
- F. 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
- G. End of Consent Agenda
- VIII. Action Items
 - A. Finance
 - 1. Approve 2018-2019 Preliminary Budget
 - B. Student Learning
 - 1. Approve Project Lead the Way Curriculum
 - 2. Approve DBQ Project Curriculum Purchase
 - C. Buildings and Grounds
 - 1. Approve High School Ceiling Tile Purchase
- IX. Items of Information
 - A. Last Day of Summer School - Tuesday, July 3rd
- X. Future Meetings
 - A. Next Buildings and Grounds Comm Meeting: Tuesday, July 10th at 7:00 p.m.
 - B. Next Finance Committee Meeting: Tuesday, July 10th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
 - C. Next Regular Board Meeting: Monday, July 16th at 7:00 p.m.
- XI. Closed Session - none
- XII. Reconvene into open
- XIII. Adjourn