

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: July 12, 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, July 17, 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 July 17, 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 July 12th, 2017
- IV. Pledge of Allegiance
- V. Presentation of Plaque - Retired Middle School Principal
- VI. 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.
- VII. Academic Spotlight
 1. Elementary School Jump Rope for Heart Program
- VIII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - June 12th, 2017
 2. Approve Finance Committee Minutes - July 11th, 2017
 3. Approve Buildings and Grounds Committee Minutes - July 11th, 2017
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve June and July Board Checks
 - C. Buildings and Grounds
 1. Approve Parking Lot Repair
 2. Approve 3 Year Snow Removal Contract
 3. Approve Lighting Remodel for High School Gym

- D. Finance
 - 1. Approve WASB Membership
 - 2. Approve Parent Transportation Cost
- E. Student Learning
 - 1. Approve WIAA Membership
- F. Personnel
 - 1. Approve Resignations
 - a. Forensics Advisor
 - b. School Board Member
 - c. Business Education Instructor
 - d. Business Manager
 - e. School Psychologist
 - f. Girls Varsity Track Coach
 - 2. Approve Hires
 - a. Approve 1.0 FTE Business/Art Instructor
- G. Policy - 2nd Readings
 - 1. Approve po6152 - Student Fees, Fines, and Charges
 - 2. Approve po8500 - Food Services
- H. 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
- I. End of Consent Agenda
- IX. Action Items
 - A. Finance
 - 1. Remove CESA 7 Contract from Table
 - 2. Approve CESA 7 Contract
 - B. Student Learning
 - 1. Approve Annual Notice of Academic Standards
- X. Items of Information
 - A. On-line School Registration opens Tuesday, August 1st
 - B. Assisted School Registration - Wednesday, August 9th
- XI. Future Meetings
 - A. Next Buildings & Grounds Committee Meeting: Tues, August 15th at 7:00 p.m.
 - B. Next Finance Committee Meeting: Tuesday, August 15th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
 - C. Next Regular Board Meeting: Monday, August 21st at 7:00 p.m.
- XII. Closed Session - none
- XIII. Reconvene into open
- XIV. Adjourn