

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: August 16, 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, August 20th, 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 - August 20th, 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 August 16th, 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. Recognition of Service Awards
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - July 16th, 2018
 2. Approve Special Board Meeting Minutes - August 3rd, 2018
 3. Approve Finance Committee Minutes - August 14th, 2018
 4. Approve Buildings and Grounds Committee Minutes - August 14th, 2018
 5. Approve Summary of Revenue, Expenses, and Balances
 6. Approve July and August Board Checks
 - C. Finance
 1. Approve Substitute Teacher Compensation
 - D. Personnel
 1. Approve Resignations
 - a. Middle School English Language Arts Instructor
 - b. High School English Language Arts Instructor
 - c. Junior Varsity Wrestling Coach
 - d. High School Administrative Assistant
 2. Approve Hires
 - a. Elementary School Husky Den Aide
 - b. High School English Language Arts Instructor
 - c. Elementary School Custodian
 - d. Middle School Volleyball Coach

- E. Buildings and Grounds
 - 1. Approve Fitness Center Equipment Purchase
- F. Student Learning
 - 1. Approve Early Graduation Request
- G. 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
- H. End of Consent Agenda
- VIII. Action Items
 - A. Student Learning
 - 1. Approve School Safety Plan
 - 2. Approve Laptop Purchase
 - B. Policy
 - 1. NEOLA Policy - Approve 2nd Readings
 - a. 1422 - Nondiscrimination and Equal Employment Opportunity
 - b. 1662 - Employee Anti-Harassment
 - c. 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - d. 2260 - Nondiscrimination and Access to Equal Educational Opportunity
 - e. 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
 - f. 3122 - Nondiscrimination and Equal Employment Opportunity
 - g. 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - h. 3362 - Employee Anti-Harassment
 - i. 4122 - Nondiscrimination and Equal Employment Opportunity
 - j. 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - k. 4362 - Employee Anti-Harassment
 - l. 5517 - Student Anti-Harassment
 - C. Personnel
 - 1. Approve Hires
 - a. Middle School Volleyball Coach
 - D. Buildings and Grounds
 - 1. Approve 2018-2019 Proposed Bus Routes
- IX. Items of Information
 - A. Breakfast and Service Awards Presentation – Tues, August 28th, 7:45 a.m.
 - B. Elementary and Middle School Sneak Peek - Wed, August 29th, 4 p.m - 6 p.m.
 - C. WASB Fall Workshops
 - D. First Day of School for Students - Tues, September 4th
- X. Future Meetings
 - A. Next Buildings and Grounds Committee Meeting: Tuesday, September 11th at 7:00 p.m.
 - B. Next Finance Committee Meeting: Tuesday, September 11th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting
 - C. Next Regular Board Meeting: Monday, September 17th 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 Evaluation Process of District Administrator.

XII. Reconvene into open

XIII. Adjourn