

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: January 14, 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, January 18, 2016 at 7:00 PM** at the regular meeting place of said board in the District Meeting Room, next to 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 January 18, 2016

New Holstein High School – District Meeting Room 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on January 14, 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 - MS Math Counts Team
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes December 15, 2015
 2. Approve Policy Committee Meeting Minutes December 15, 2015
 3. Approve Finance Committee Minutes January 13, 2016
 4. Approve Buildings and Grounds Committee Minutes January 13, 2016
 5. Approve Summary of Revenue, Expenses, and Balances
 6. Approve December and January Board Checks
 - C. Personnel
 1. Accept Resignations
 2. Approve New Hires
 - a. Elementary Special Education Aide

- D. Student Learning
- 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
 - 1. Approve Open Enrollment Caps
- D. Finance
 - 1. Approve Ameriquip Donation for Technology Education
- E. Board of Education Reports
 - 1. New Holstein Economic Development Corporation
- F. Transportation
- G. Policy Committee
 - 1. 2nd Reading
 - a. 5113 - Open Enrollment
 - b. 5113.01 - Course Options
- H. Legislative Report
 - 1. Proposed bills and discussion from Legislative breakfast

IX. Items of Information -

- A. January 22nd - Semester Break - No School
- B. January 23rd - FFA Winter Dance HS
- C. January 29th - Elementary School Carnival
- D. February 3rd and 4th - Child Development Days
- E. February 12th - Teacher In-service - No School for Students

X. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Wednesday, Feb 10th at 1:00 PM
- B. Next Finance Committee Meeting: Wednesday, February 10th at 1:30 PM or after conclusion of Building and Grounds Committee Meeting
- C. Policy Committee Meeting: Monday, February 15th at 6:30 PM
- D. Next Regular Board Meeting: Monday, February 15th at 7:00 PM

XI. Closed Session - In accordance of state statute 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. Alternative compensation updates.

XII. Reconvene into open

XIII. Adjourn