

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: September 14, 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, September 18, 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 September 18, 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 Sept 14th, 2017
- 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
 1. Middle School - 7th Grade Camp
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - August 21st, 2017
 2. Approve Finance Committee Minutes - September 12th, 2017
 3. Approve Buildings and Grounds Committee Minutes – Sept 12th, 2017
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve August and September Board Checks
 - C. Personnel
 1. Approve Hires
 - a. Service Club Advisor
 - b. Husky Den Aide
 2. Approve Resignations
 - a. Elementary School Aide

- D. Buildings and Grounds
 - 1. Approve Furniture Purchase
 - E. 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
 - F. End of Consent Agenda
- VIII. Action Items
- A. Finance
 - 1. Approve Class of 1967 Donation
 - 2. Approve Transportation Data Contract
 - B. Policy - Approve 1st Reading
 - 1. NEOLA Policy Updates

po0100 - Vol. 26, No. 2 Revised DEFINITIONS

po0131.1 - Vol. 26, No. 2 Revised BYLAWS AND POLICIES

po0144.1 - Vol. 26, No. 2 Revised COMPENSATION

po0164.2 - Vol. 26, No. 2 Revised SPECIAL MEETINGS

po0166 - Vol. 26, No. 2 Revised AGENDA

po1630.01 - Vol. 26, No. 2 Revised FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA")

po2260 - Vol. 26, No. 2 Revised NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY

po2261.01 - Vol. 26, No. 2 Revised PARENT AND FAMILY ENGAGEMENT IN TITLE I PROGRAMS

po2370 - Vol. 26, No. 2 Delete (Renumbered) EDUCATIONAL OPTIONS

po2411 - Vol. 26, No. 2 Revised SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING

po2430 - Vol. 26, No. 2 Revised DISTRICT-SPONSORED CLUBS AND ACTIVITIES

po2431 - Vol. 26, No. 2 Revised INTERSCHOLASTIC ATHLETICS

po3120.01 - Vol. 26, No. 2 Revised JOB DESCRIPTIONS

po3122.01 - Vol. 26, No. 2 Revised DRUG-FREE WORKPLACE

po3430.01 - Vol. 26, No. 2 Revised FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA")

po4122.01 - Vol. 26, No. 2 Revised DRUG-FREE WORKPLACE

po4430.01 - Vol. 26, No. 2 Revised FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA")

po5111 - Vol. 26, No. 2 Revised ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS

po5130 - Vol. 26, No. 2 Revised WITHDRAWAL/DROPOUT FROM SCHOOL

po5310.01 - Vol. 26, No. 2 Revised EMERGENCY NURSING SERVICES

po5330 - Vol. 26, No. 2 Revised ADMINISTRATION OF

MEDICATION/EMERGENCY CARE

po5421 - Vol. 26, No. 2 Revised GRADING

po5517 - Vol. 26, No. 2 Revised STUDENT ANTI-HARASSMENT

po5540 - Vol. 26, No. 2 Revised THE SCHOOLS AND
GOVERNMENTAL AGENCIES

po5610 - Vol. 26, No. 2 Revised SUSPENSION AND EXPULSION

po5771 - Vol. 26, No. 2 Revised SEARCH AND SEIZURE

po5830 - Vol. 26, No. 2 Revised STUDENT FUNDRAISING

po6605 - Vol. 26, No. 2 New CROWDFUNDING

po6800 - Vol. 26, No. 2 Revised SYSTEM OF ACCOUNTING

po8146 - Vol. 26, No. 2 Renumbered/Revised NOTIFICATION OF
EDUCATIONAL OPTIONS

po8310 - Vol. 26, No. 2 Revised PUBLIC RECORDS

po8320 - Vol. 26, No. 2 Revised PERSONNEL RECORDS

po8320.01 - Vol. 26, No. 2 Revised UNAUTHORIZED ACQUISITION
OF STAFF PERSONAL INFORMATION

po8330 - Vol. 26, No. 2 Revised STUDENT RECORDS

po8350 - Vol. 26, No. 2 Revised CONFIDENTIALITY

po8452 - Vol. 26, No. 2 Revised AUTOMATED EXTERNAL
DEFIBRILLATORS (AED)

po8510 - Vol. 26, No. 2 Revised WELLNESS

po8605 - Vol. 26, No. 2 Revised USE OF ELECTRONIC WIRELESS
COMMUNICATION DEVICES BY DISTRICT EMPLOYEES WHO
OPERATE BOARD-OWNED OR OPERATED VEHICLES

po8770 - Vol. 26, No. 2 Technical Correction JOINT SELF-
INSURANCE POOL

po8800 - Vol. 26, No. 2 Revised RELIGIOUS AND PATRIOTIC
CEREMONIES AND OBSERVANCES

po9700 - Vol. 26, No. 2 Revised RELATIONS WITH NON-SCHOOL
AFFILIATED GROUPS

Special Release Technology Updates

po5136.01 - Technology Resources and Other Electronic Equipment

po7540.03 - Technology Acceptable Use and Safety

po7540.04 - Staff Technology Acceptable Use and Safety

po7540.06 - District Issued Staff Email Account

po7540.07 - District Issued Student Email Account

IX. Items of Information

A. Homecoming Week - September 25th-29th

B. Booster Club Dinner - Wednesday, October 11th at Altona

X. Future Meetings

A. Annual Meeting: Tuesday, October 3rd at 7:00 p.m.

B. Next Buildings and Grounds Committee Meeting: Tues, Oct 10th at 7:00 p.m.

C. Next Finance Committee Meeting: Tuesday, Oct 10th at 7:30 p.m. or after conclusion of Buildings and Grounds Meeting

D. Next Regular Board Meeting: Monday, Oct 16th at 7:00 p.m.

XI. ~~Closed Session~~ - none

XII. ~~Reconvene into open~~

XIII. Adjourn