

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: December 13, 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, December 17th, 2018 at 6:00 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. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. The preliminary agenda is as follows:

Agenda

School Board Meeting - December 17th, 2018

New Holstein High School – Instructional Media Center 6:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on Dec 13th, 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 - High School Computer Science
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - November 26th, 2018
 2. Approve Finance Committee Minutes - December 12th, 2018
 3. Approve Buildings and Grounds Committee Minutes - Dec 12th, 2018
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve November and December Board Checks
 - C. Finance
 1. Approve Paper Quote
 - D. Student Learning
 1. Approve Start College Now Applications
 - E. 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

- F. End of Consent Agenda
- VIII. Action Items
 - A. Finance
 - 1. Approve 2017-2018 Final Audit Report
 - B. Student Learning
 - 1. Accept Teaming For A Brighter Tomorrow Donation - Sargento
 - 2. Accept Teaming For A Brighter Tomorrow Donation - Shopko Foundation
 - 3. Accept Book Club Donation for Books - In Memory of Mrs. Curry
 - 4. Approve 2019-2020 Annual Calendar
- IX. Items of Information
 - A. Winter Choral Concert Grades 6-12 - December 17th
 - B. Deadline to File School Board Candidacy Papers - January 2nd
 - C. Christmas Break - December 24th-January 1st
 - D. Joint State Education Convention - January 23-25
- X. Future Meetings
 - A. Next Buildings and Grounds Committee Meeting: Wed, Jan 16th at 1:00 p.m.
 - B. Next Finance Committee Meeting: Wednesday, January 16th at 1:30 p.m. or after conclusion of Buildings and Grounds Meeting
 - C. Next Regular Board Meeting: Monday, January 21st at 7:00 p.m.
- XI. Closed Session - motion to adjourn into closed session in accordance with SS 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 - to review an employee grievance.
- XII. Reconvene to Open Session - Report or Action Item from Closed Session
 - A. Personnel
 - 1. Appoint Impartial Hearing Officer
- XIII. Adjourn