

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: December 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, December 19, 2016 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 December 19, 2016

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 Dec 14th, 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
 1. Middle School SLATE Conference Presentation
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - November 14th, 2016
 2. Approve Finance Committee Minutes - December 14th, 2016
 3. Approve Buildings and Grounds Committee Minutes - Dec 14th, 2016
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve November and December Board Checks
 6. Approve Worthington Industries Donation
 7. Approve Educlimber Contract
 - C. Personnel
 1. Accept Resignations
 - a. Food Service Employee
 - b. Destination Imagination Coach
 - c. Co-Elementary Yearbook Advisor
 2. Approve Hires
 - a. High School Varsity Golf Coach

- D. Recognition of Administrative Reports
 - 1. Elementary School - Mrs. Fenner
 - 2. Middle School - Mr. Amundson
 - 3. High School - Mr. Olig
 - 4. Curriculum and Instruction - Mr. Maki
- E. End of Consent Agenda
- VIII. Action Items
 - A. Student Learning
 - 1. Approve 2017-2018 Annual Calendar
 - 2. Approve 2017-2018 Course Description Booklet
 - B. Legislative Report
 - 1. Proposed Bills and Discussion from Legislative Breakfast
- IX. Items of Information
 - A. Update on School Board Election - School Board Candidacy Forms
Due January 3rd
 - B. Christmas Break - December 23rd through January 1st
 - C. High School Cabaret - January 14th and 15th
- X. Future Meetings
 - A. Next Buildings and Grounds Committee Meeting: Wed, Jan 11th at 1:00 PM
 - B. Next Finance Committee Meeting: Wednesday, January 11th at 1:30 PM or
after conclusion of Buildings and Grounds Meeting
 - C. Next Regular Board Meeting: Monday, January 16th at 7:00 PM
- XI. Closed Session - none
- XII. Reconvene into open
- XIII. Adjourn