

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: July 17th, 2020

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, June 20th, 2020 at 7:00 PM** at the regular meeting place of said board in the Library Media Center of the New Holstein High School building located at 1715 Plymouth St, in the City of New Holstein, Calumet County, Wisconsin. This 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 - June 20th, 2020 New Holstein High School – Library Media Center 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on July 17th, 2020
- IV. Pledge of Allegiance
- V. Hearing of Individuals
 - A. 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.**
 - B. The Board of Education may waive the 30 minutes period with a vote of the Board of Education members.
- VI. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - June 15th, 2020
 2. Approve Finance Committee Minutes - July 15th, 2020

3. Approve Buildings and Grounds Committee Minutes - July 15th, 2020
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve June and July Board Checks
 - c. Personnel
 1. Approve Resignations
 1. Elementary School Instructor
 2. Elementary School Art Instructor
 3. School Nurse
 4. Girls Varsity Volleyball Coach
 2. Approve Hires
 1. High School Administrative Assistant
 2. High School Special Education Instructor
 3. Elementary School Special Education Instructor
 4. Elementary School Art Instructor
 5. Girls Varsity Basketball Coach
 6. Girls Varsity Volleyball Coach
 7. Girls Junior Varsity Volleyball Coach
 8. High School Head Cross Country Coach
 - D. Student Learning
 1. Approve Start College Now Application
 - E. Recognition of Administrative Reports
 1. Elementary School - Mrs. Mohr-Whitman
 2. Middle School - Mrs. Jacobson
 3. High School - Mr. Olig
 4. Curriculum and Instruction - Mrs. Verhagen
- VII. Action Items
- A. Finance
 1. Approve Parent Transportation Contracts
 - B. Student Learning
 1. Approve Notice of Academic Standards
 - C. Policy
 1. Acknowledge 1st Reading Neola Policy Revisions
 1. Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
 2. Policy 5421 - Grading
 - D. Donations
 1. Recognize and Accept Donations from Weber Oil
- VIII. Items of Information.
- A. Summer School - July 20th - August 14th
- IX. Future Meetings
- A. Next Buildings and Grounds Committee Meeting: Wednesday, August 12th at 3:00 p.m.

- B. Next Finance Committee Meeting: Wednesday, August 12th at 3:30 p.m. or after conclusion of Buildings and Grounds Meeting
- C. Next Regular Board Meeting: Monday, August 17th at 7:00 p.m.
- X. Closed Session - motion to adjourn into closed session in accordance with s.s. 19.85(1)(g) - conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - review WEAC Notice of Claim regarding staffing.
- XI. Reconvene into Open Session
- XII. Adjourn