

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: January 12, 2012

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 scheduled session of the Board of Education of the School District of New Holstein, will be held on Monday, **January 16, 2012** at 7:00 PM at the regular meeting place of said board in the INSTRUCTIONAL MEDIA CENTER (Library) of the New Holstein Senior High School building located at 1715 Plymouth Street, in the City of New Holstein, Calumet County, Wisconsin. The preliminary agenda is as follows:

Agenda

Regular School Board Meeting January 16, 2012 New Holstein High School – Library 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally publicized on January 12, 2012
- 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. Academic Spotlight – NHMS Staff
- VII. Approval of the Agenda/Consent Agenda with identification of items to be taken off the consent agenda for discussion and/or separate action
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items:
 - Regular Board of Education meeting minutes of December 19, 2011
 - Finance Committee – Minutes
 - Approve financial statement
 - Approve payroll and invoices for payment
 - C. Personnel
 - Accept Resignations

- Approve new contracts
- D. Student Learning
- E. Buildings and Grounds Committee Report

End of Consent Agenda

VIII. Action Items

A. Personnel

- Resignations
- New Contracts

B. Finance

C. Recognition of Administrative Reports

- Mr. Amundson Middle School Report
- Mrs. Kops High School Report
- Mr. Maki Elementary School Report
- Dr. Steiner Instructional Services Report
- District Administrator's Report

D. Board of Education Reports

- Update on Spring Elections for Board of Education
- List of Candidates Order on Ballot

E. Policy Committee

First Readings

1. #AR185 Board Committees

Second Readings

1. #151.1 Policy Dissemination
2. #331 Curriculum Study and Improvement
3. #AR331 Curriculum Study and Improvement (replaces old AR 331)
4. #537.2 Mentoring
5. #AR 537.2 Mentoring

F. Legislative Report

G. Review WASB Delegate Resolutions

H. New Holstein Economic Development Corporation

IX. Adjourn to closed session in accordance with: SS 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of employees(**Roll Call Vote**)

X. Return to open session

Announce any official action taken

XI. Adjourn Meeting