

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: January 16, 2013

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, January 20, 2014 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

Special School Board Meeting January 20, 2013 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 16, 2013
- 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 - PBIS - Middle School Staff
- VII. Approval of the Consent Agenda

- A. Agenda as submitted for publication
- B. Additional Consent Agenda Items
 - 1. Regular Board Meeting Minutes December 16, 2013
 - 2. Finance Committee Minutes for January 16, 2014
 - 3. Approve Financial Statement
 - 4. Approve Payroll and Invoices for Payment
- C. Personnel
 - 1. Accept Resignations
 - 1. Teacher's Aide
 - 2. Approve New Contracts
 - 3. Recognition of Award WASB Shining Star - Mrs. Hansen
- D. Student Learning
- E. Recognition of Administrative Reports
 - 1. Elementary - Mrs. Fenner
 - 2. Middle School - Mr. Amundson
 - 3. High School - Mr. Figueroa
 - 4. Director of Curriculum - Mr. Maki
- F. End of Consent Agenda

VIII. Action Items

- A. New Contracts
 - 1. School Nurse
- B. Resignations
- C. Student Learning
 - 1. Approve Open Enrollment Spaces Available in Each Grade
 - 2. Information on Student Data Systems from DPI
- D. Finance
 - 1. Discuss/Approve Health Insurance Bid Parameters
- E. Board of Education Reports
 - 1. April Election Ballot Order (informational)
 - 2. Establish Student Magnet Listening Sessions Dates
 - 3. WASB Delegate Assembly Resolutions Review
- F. Policy Committee
 - 1. Minutes 12/16/2014
- G. New Holstein Economic Development Corporation Report

IX. Adjourn to Closed Session in accordance with SS 19.85 (1)(f) Considering financial, medical, social or personal histories of disciplinary data of specific persons, preliminary consideration of specific personnel problems if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories

IX. Adjourn