

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 scheduled session of the Board of Education of the School District of New Holstein, will be held on Monday, **January 21, 2013** 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 21, 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 - Welcome Troop 834 BSA - Working on Communication Badge
- 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 17, 2012

Special Board of Education meeting minutes January 15, 2013

Finance Committee – Minutes

Buildings and Grounds - Minutes (no meeting last month)

Approve financial statement

Approve payroll and invoices for payment

C. Personnel

Accept Resignations

Approve New Contracts

Varsity Baseball Coach

Junior Varsity Baseball Coach

Girls JV Soccer Coach

D. Student Learning

Approve Purchase of 6-12 Math Series Aligned with Common Core State Standards

Review 4K-12 Instructional Services Council

E. Recognition of Administrative Reports

Elementary Principal - Mr. Maki

Middle School Principal - Mr. Amundson

High School Principal - Mr. Figueroa

Director of Instructional Services - Dr. Steiner

End of Consent Agenda

VIII. Action Items

A. New Contracts

Approve Master Agreement with NHEA for 2012-13

B. Resignations

C. Finance

Discuss/Approve Health Insurance Benefit - Retiree Incentive for Biometric Testing

D. Board of Education Reports

Review/Feedback Administration/Board Retreat - January 15, 2013

WASB Resolutions - Review

E. Student Learning

F. Policy Committee

Minutes

First Readings

373 Interscholastic Athletics

Second Readings

345.3 Wisconsin State Test Security

G. Legislative Report

H. New Holstein Economic Development Corporation Report

I. Spring Election Ballot Order

IX. Adjourn to closed session in accordance with SS 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of employee Support Staff Negotiations, Administrative Contracts. Roll call vote.