

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: February 13, 2014

## 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, February 17, 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

#### School Board Meeting February 17, 2014 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 February 13, 2014
- 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 - Technology Team
- VII. Approval of the Consent Agenda
  - A. Agenda as submitted for publication
  - B. Additional Consent Agenda Items
    1. Regular Board Meeting Minutes January 20, 2014
    2. Finance Committee Minutes for February 11, 2014
    3. Buildings and Grounds Minutes January 27, 2014
    4. Approve Financial Statement
    5. Approve Payroll and Invoices for Payment
    6. Approve Purchase of Outdoor Bleachers
    7. Approve Purchase of LLI Curriculum Material

8. Approve Purchase of Student Management Software
  9. Approve Modification of School Calendar
  10. Approve Leave of Absence for 2014-15 School Year
- C. Personnel
1. Accept Resignations
  2. Approve New Contracts
    1. Head Girls Track Coach
    2. Assistant Track Coach
- 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
- B. Resignations
- C. Student Learning
- D. Finance
1. Discuss/Approve Health Insurance Bid Parameters
- E. Board of Education Reports
- F. Policy Committee
1. Minutes
  2. 1st Reading
    1. #751 Student Transportation Services
    2. #751.1 Bus Routing and Scheduling
    3. #751.2 School Bus Safety - Delete
    4. #751.3 Transportation for Students with Disabilities
    5. #751.5 Alternative Transportation
    6. #751.21 Bus Drivers
    7. #446.1 Searches
- G. New Holstein Economic Development Corporation Report

#### IX. Adjourn