

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: July 11, 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, **July 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 July 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 July 11, 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 - none this month
- 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 June 18, 2012
 - Finance Committee – Minutes
 - Approve financial statement
 - Approve payroll and invoices for payment
- C. Personnel
 - Accept Resignations
 - High School Principal
 - 1st Grade Teacher
 - Approve new contracts
 - High School English Teacher
 - High School Part-time Science Teacher
 - High School Football Coach
- D. Students
 - New Scholarships
- D. Buildings and Grounds Committee Report - did not meet in June
- E. High School Principal Selection Timeline
- F. Parent Transportation Cost Calculation

End of Consent Agenda

- VIII. Action Items
 - A. New Contracts
 - B. Resignations
 - C. Board of Education Reports

Approve Agenda for Annual Meeting

D. Recognition of Administrative Reports

Elementary School - Mr. Maki

Middle School - Mr. Amundson

Director of Instructional Services - Dr. Steiner

E. Policy Committee

Minutes 6-18-12

First Readings -none

Second Readings

#830 Public Use of School Facilities

#AR 830 Public Use of School Facilities

#AR 830 School Facilities Rental Request Application

G. Interview Candidate(s) for Vacant Board Position

H. Vote for Board Candidate (paper ballot)

I. Approve Appointment to the New Holstein Board of Education - Motion required

I. New Holstein Economic Development Corporation Report

IX. Adjourn to closed session in accordance with: (Roll Call Vote)

SS 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of employee (District Administrator evaluation)

X. Return to Open Session (announce any official action)

XI. Adjourn Meeting