

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: July 17, 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, July 21, 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 July 21, 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 July 17, 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 - Summer School Update
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items

1. Regular Board Meeting Minutes June 16, 2014
 2. Finance Committee Minutes July 15, 2014
 3. Approve Summary of Revenue, Expenses and Balances
 4. Approve June Board Checks
 5. Approve July Board Checks
 6. Buildings and Grounds Notes
 7. Approve Purchase of Switch update
 8. Approve Wireless Upgrade
 9. Approve Auto Entrances Service Contract
 10. Approve READ 180 Upgrade Purchase
 11. Approve Snow Removal Bid
 12. Approve Auditor Quote
 13. Accept Special Bequest - Violet M. Laack Trust in the Amount of \$10,000
 14. Approve Student Handbooks
 1. High School
 2. Elementary School
- C. Personnel
1. Accept Resignations
 1. Business Administrator
 2. Approve New Contracts
 1. Middle School Art Long Term Sub
 2. District Administrator
 3. Approve Substitute Pay Increase
- D. Student Learning
1. Request for Early Graduation
- E. Recognition of Administrative Reports
1. None this month
- F. End of Consent Agenda

VIII. Action Items

- A. New Contracts
 1. Business Administrator Interviews
- B. Resignations
- C. Student Learning
- D. County School Safety Plan - Draft
- E. Finance
 1. Parent Reimbursement for Transportation Costs
- F. Board of Education Reports
 1. Vacancy CESA #7 Board of Controls
 2. Stadium Upgrade Discussion
- G. Policy Committee
 1. Minutes
 2. 1st Reading
 1. "Going TECH" policy for device use/damage
 2. #831 Use of Tobacco Products
 3. #AR831 Use of Tobacco Products
 4. #Exhibit 370.1 Co-Curricular Code
 3. 2nd Reading
 1. #345.1 Grading (Weighted Grading)
- H. New Holstein Economic Development Corporation Report
- I. Legislative Report

IV. Adjourn to closed session in accordance with SS 19.85 (1) (c) to consider employment, promotion, or performance evaluation data of an employee

Role Call Vote

X. Return to Open Session - Report any action taken in closed session

XI. Adjourn