

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: May 15, 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, **May 20, 2013** at 7:00 PM at the regular meeting place of said board in the INSTRUCTIONAL MEDIA CENTER (Library) of the New Holstein Elementary School building located at 2226 Park Avenue, in the City of New Holstein, Calumet County, Wisconsin. The preliminary agenda is as follows:

### Agenda

#### Regular School Board Meeting May 20, 2013 New Holstein Elementary School – Library 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally publicized on May 15, 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 Elementary Student Learning Demonstration
- 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 April 22, 2013

Special Board Meeting April 29

Finance Committee – Minutes

Buildings and Grounds March Meeting

Approve financial statement

Approve payroll and invoices for payment

Approve Student Fees for the 2013-2014 School Year

Elementary Student Fees 2013-2014

Middle School Student Fees 2013-2014

High School Student Fees 2013-2014

Approve Property Insurance with LGIP

C. Personnel

Accept Resignations

Instructional Services Director

High School English Teacher

High School Social Studies Teacher

Approve New Contracts

Approve Co-Curricular Contracts As Needed by District Administration

Approve Summer School Contracts

D. Student Learning

Approve 2013-14 Middle School Student Handbook

Approve 2013-14 Elementary School Student Handbook

Approve 2013-2014 Open Enrollment Request

Open Enrollment to NHSD

Open Enrollment out to another school district

Recognize Top Ten Seniors

Discuss and approve Spring 2014 Music Concert

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    Instructional Materials Purchase  
Report    Conference Request Report

**End of Consent Agenda**

VIII. Action Items

A. New Contracts

B. Resignations

C. Finance

D. Board of Education Reports

2013-14 Committees (Informational)

E. Policy Committee

Minutes (did not meet in April)

First Readings

#AR671 Officiating Athletic Contest

Second Readings

F. New Holstein Economic Development Corporation Report

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

Reminder: June Finance Meeting will be June 4th and June Board Meeting will be June 10