

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: February 14, 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, **February 18, 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 February 18, 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 February 14, 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 - Teacher Practice Evaluation Component
- 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 January 21, 2013

Finance Committee – Minutes

Buildings and Grounds - Minutes

Approve financial statement

Approve payroll and invoices for payment

C. Personnel

Accept Resignations

Approve New Contracts

D. Student Learning

Possible Modification of 2012-13 School Calendar Due to Inclement Weather

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

B. Resignations

C. Finance

Approve 4K Afternoon Day Care Proposal

Approve Natural Gas Pre-Purchasing through Integrys

Approve Connecting Point Bid for Door Video/Buzzer System

D. Board of Education Reports

E. Student Learning

F. Policy Committee

Minutes

First Readings

#723.1 District Crisis Plan

#AR 723.1 District Crisis Plan (move to crisis plan)

#723.2 Fire Drills/Lockdown Drill

#723.(4) Emergency School Closings or Delay

#731 Buildings and Grounds Security

#731.2 Surveillance Cameras

#832 Dangerous Weapons in the Schools

Policies Reviewed with no changes

#411 Student Non Discrimination

#411.1 Sexual Harassment

#411.3 Harrassment and Bullying

#720 Safety Programs

#723.3 Bomb Threat/Evacuations

#883 Relations with Law Enforcement Agencies

Second Readings

#373 Interscholastic Athletics

G. Legislative Report

H. 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.

