

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: April 12, 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, **April 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 April 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 April 12, 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 – Middle School Staff/Students - Project Citizen
- 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 March 19, 2012

- Finance Committee – Minutes

- Approve financial statement

- Approve payroll and invoices for payment

- Approve Student Fees 2012-13 School Year

- Elementary Middle School High School Lunch

- Approval of Student Handbook (High School Only)

- C. Personnel

- Accept Resignations

- Agriculture Instructor

- Approve new contracts

- Summer Contracts: Band, Agriculture, Drivers Education, Guidance, German Trip Advisor

- Authorize the District Administrator to issue additional Co-Curricular Contracts as needed

- D. Buildings and Grounds Committee Report

End of Consent Agenda

- VIII. Action Items

- A. Personnel

- Resignations

- New Contracts

- B. Election Results

- C. Oath of Office - Newly Elected Board Members

D. Approval of Summer Curriculum Project

E. Recognition of Administrative Reports

Mr. Amundson Middle School Report

Mrs. Kops High School Report

Mr. Maki Elementary School Report

Dr. Steiner Instructional Services Report WKCE Report

District Administrator's Report

F. Board of Education Reports

Announcement of Top Ten Senior Students

Determine Board of Education Participation in Commencement Ceremony

Tentative Appointment of CESA #7 Representative for Board of Controls Annual Meeting

G. Policy Committee

Minutes 3-19-12

First Readings

1. #425 Public School Open Enrollment

2. #Exhibit 370 Co-curricular Code

Second Readings

1. #345.6 Graduation Requirements

2. #AR345.6 Awarding Graduation Credits

3. #Exhibit 345.6 Student Community Service Form (delete)

4. #454 Child Abuse and Neglect

5. #AR454 Child Abuse and Neglect

6. #752 Use of District Vehicles

7. #AR752 Use of District Vehicles

8. #AR 260 Temporary Administrative Arrangements

H. Legislative Report

I. New Holstein Economic Development Corporation

J. Special Recognition

IX. Adjourn to closed session in accordance with :SS19.85(1)(c) to consider employment promotion, compensation, or performance evaluation data of an employee **(roll call vote)**

X. Return to open session (announce any official action taken)

XI. Adjourn Meeting