

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: December 12, 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 session of the Board of Education of the School District of New Holstein, will be held on **Monday, December 16, 2013 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

#### Special School Board Meeting December 16, 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 December 12, 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 - Technology Education - Agriculture
- VII. Approval of the Consent Agenda

- A. Agenda as submitted for publication
- B. Additional Consent Agenda Items
  - 1. Regular Board Meeting Minutes November 18, 2013
  - 2. Buildings and Grounds Minutes November 25, 2013
  - 3. Finance Committee Minutes for November 18, 2013
  - 4. Finance Committee Minutes for December 10, 2013
  - 5. Approve Financial Statement
  - 6. Approve Payroll and Invoices for Payment
  - 7. Approve Fitness Center - Cardio Theater Audio Purchase
  - 8. Approve Fitness Center - Plate Weight Replacement
  - 9. Approve Summer School Cooperative Agreement
- C. Personnel
  - 1. Accept Resignations
    - 1. Special Education Aide
  - 2. Approve New Contracts
- D. Student Learning
  - 1. Approve High School Course Description Book
  - 2. Approve New Course Proposal
    - 1. Communication Principles - Business Department
    - 2. Introduction to Multimedia Platforms - Business Department
- E. Recognition of Administrative Reports
  - 1. Elementary - Mrs. Fenner
  - 2. Middle School - Mr. Amundson
  - 3. High School - Mr. Figueroa
  - 4. Director of Curriculum - Mr. Maki
- F. End of Consent Agenda

## VIII. Action Items

- A. New Contracts
- B. Resignations
- C. Student Learning
  - 1. Approve 2014-15 School Calendar
- D. Finance
  - 1. Auditor's Management Letter
  - 2. Approve Auditors Report
  - 3. Approve Purchase of Security Camera System
- E. Board of Education Reports
  - 1. WASB Convention - January 22, 2014
  - 2. Spring Board Election Notice
- F. Policy Committee
- G. New Holstein Economic Development Corporation Report

## IX. Adjourn