

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: May 15, 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, May 19, 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 May 19, 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 May 15, 2014
- IV. Pledge of Allegiance
Recognition of Board Member Service
- 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 - Project Citizen - Track Opportunity "Trackortunity"
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Regular Board Meeting Minutes April 28, 2014
 2. Finance Committee Minutes May 13, 2014
 3. Approve Financial Statement
 4. Approve Payroll and Invoices for Payment

5. President's Committee Appointments
 6. Approve Short Term Disability Carrier
 7. Approve Student Fees
 1. Elementary Student Fees
 2. Middle School Student Fees
 3. High School Student Fees
 8. Approve Tile Replacement Bid
 1. Elementary Classrooms
 2. High School Cafeteria
- C. Personnel
1. Accept Resignations
 1. Speech and Language Therapist
 2. Assistant Varsity Football
 2. Approve New Contracts
 1. Co- Yearbook Advisor
 2. Summer School Contracts
 3. Approve Issuance of Co-Curricular Contracts as Needed by the District Administration
 4. Approve Summer Curriculum Work
- D. Student Learning
1. Approve/Disapprove Open Enrollment Request
 1. Open Enrollment Requests to New Holstein School District OE Denial
 2. Open Enrollment Request out of New Holstein School District
 2. Approve Middle School Handbook Changes for publishing
 3. Approve WIAA membership
- 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. Discuss Weighted Grading Policy rule
 2. Recognition of Top Ten Students of Class of 2014
- D. Finance
 1. Chromebook Lease 2014
 2. Tech Optional Insurance Plan - Discussion/Approval
- E. Board of Education Reports
- F. Policy Committee
 1. Minutes
 2. 1st Reading
 3. 2nd Reading
- G. New Holstein Economic Development Corporation Report
- H. Legislative Report

IV. Adjourn