

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: May 17, 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, **May 21, 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 May 21, 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 May 17, 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 – Youth Apprentice Award
 - Student Tests Scores Report - Administration
- 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 16, 2012

- Finance Committee – Minutes

- Approve financial statement

- Approve payroll and invoices for payment

- Approve participation in the 2012-13 National School Lunch, Breakfast and Special Milk Program

- Approve the Wisconsin Morning Milk Program for 2012-2013 School Year

- Approve CESA 7 Contract for Services

- Approve Purchase of Automatic Door Lock/Reader - Main Entrance NHES

- Approval of Student Handbook (Middle School Only)

- Approve WIAA Membership Fee

- Staff Development Report - Information

- Approve Summer Curriculum

- C. Personnel

- Approve 2011-2012 Collective Bargaining Agreement with NHEA

- Accept Resignations

- High School English Teacher

- Part-time High School Science Teacher

- Assistant Freshman Football Coach

- Approve new contracts

- Agriculture Teacher

- D. Buildings and Grounds Committee Report - Did not meet in April

E. Students

Approve Open Enrollment Application Requests

Open Enrollment To New Holstein

Open Enrollment to Other Schools

End of Consent Agenda

VIII. Action Items

A. Election of School Board Officers

President

Vice President

Clerk

Treasurer

Deputy Treasurer

B. Establish time, date, and place for regular school board meetings

C. Declare official newspaper for the school district for the 2012-13 School Year

D. Select WASB Delegate Assembly representative and alternate

E. Committee Appointments

Teacher Negotiations (Three Members)

Support Staff/Administrative Negotiations
Committee (Three Members)

Policy Committee (Three Members)

Finance Committee (Three Members)

Buildings and Grounds Committee (Three Members)

Appoint CESA 7 Representative

Appoint TIF District Representative

Appoint WASB Legislative Representative

Appoint Representation to the New Holstein
Economic Development Corp.

Appoint Medical Advisor

F. Approve 2012-2013 Preliminary Budget

G. Board of Education Reports

H. Policy Committee

Minutes 4-16-12

First Readings

Second Readings

1. #425 Public School Open Enrollment

2. #Exhibit 370 Co-curricular Code

I. Legislative Report

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