

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: July 10, 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, **July 15, 2013** at 7:00 PM at the regular meeting place of said board in the INSTRUCTIONAL MEDIA CENTER (Library) 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

Regular School Board Meeting July 15, 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 July 10, 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 Plan and Key Guiding Elements for 2013-14
- 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 June 10, 2013
 - Finance Committee – Minutes

Negotiations - Minutes

Approve financial statement

Approve payroll and invoices for payment

Approve Elementary Copier Replacement

Approve Write To Learn Subscription

Approve Lease Option for Staff Computer Replacement

Approve Insurance Renewals

Community Insurance Liability

Acuity Worker's Compensation

XL Group Boiler and Equipment Breakdown Coverage

Approve Welding Booth Ventilation Bids and Electrical Bids for Shop

Approve Parent Transportation Cost Calculations for 2013-14

C. Personnel

Accept Resignations

Approve New Contracts

Middle School Guidance Teacher

CTE Coordinator/Business Education Teacher

Middle School Social Studies Teacher

Freshman Class Advisor

High School Social Studies Teacher

High School English Teacher

Boys JV Soccer Coach

D. Student Learning

Recognition of New Scholarships

Civil Rights Compliance Letter

Early Graduation Request

End of Consent Agenda

VIII. Action Items

A. Approve Technology Plan

B. New Contracts

C. Resignations

D. Finance

E. Board of Education Reports

Board Member Resignation

Approve Board Member Replacement Posting Per Policy #132.1

Approve Application For Appointment

Establish Procedures, Time and Date for Filling Board Vacancy Questions

F. Policy Committee

Minutes (no meeting in June)

First Readings

#532.2 Professional Staff and Salaries/Fringe Benefits

Second Readings

#370.1 Exhibit - Co-curricular Code

G. New Holstein Economic Development Corporation Report

Adjourn