

School District of New Holstein

DATE SENT: May 16, 2013

PUBLIC NOTICE OF POLICY COMMITTEE 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 Policy Committee of the School District of New Holstein, will be held on Monday, **May 20, 2013** at 6:00 PM at the regular meeting place of said committee in the Board room of the New Holstein Elementary School Park Street, in the City of New Holstein, Calumet County, Wisconsin. The preliminary agenda is as follows:

Agenda

- I. Call meeting to Order – Roll Call -
- II. Establish that notice of this meeting was legally publicized on May16, 2013
- III. Approve Minutes
- IV. Review and discussion of the following:
 1. #522.7 Staff Use of Electronic Email
 2. #522.8 Staff Internet Safety and Acceptable Use
 3. #522.75 Cell Phones and Other Data Devices Usage by District Employees
 4. #AR522.75 Cell Phones and Other Data Devices Usage by District Employees
 5. #530 Certified Personnel Department
 6. #531.7 Reading Specialist Job Description
 7. #532.2 Professional Staff and Salaries/Fringe Benefits
- V. Adjourn meeting

Next Meeting: June 10 , 2013 6:00PM