

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: October 17, 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, October 20, 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:

Revised Agenda

School Board Meeting October 20, 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 October 16, 2014
- 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 - Art Honors
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Regular Board Meeting Minutes September 15, 2014
 2. Annual Meeting Minutes October 7, 2014
 3. Finance Committee Minutes October 14, 2014
 4. Approve Summary of Revenue, Expenses and Balances
 5. Approve September Board Checks
 6. Approve Checks between Board Meetings
 7. Buildings and Grounds Notes
 8. Accept Donation from Buechel Stone
 9. Accept Donation for Menagerie Program
 10. IDEA Compliance Notifications
 11. Approve Health Insurance Biometric Screening Incentive
 12. Approve Fall Fuel Purchase
 13. Approve Bus Camera Purchase
 14. **Youth Options**
 - C. Personnel

1. Accept Resignations
 1. KTI & Drama Troop Advisor
2. Approve New Contracts
 1. Varsity Wrestling Coach
- D. Student Learning -
- E. Recognition of Administrative Reports
 1. Elementary School - Mrs. Fenner
 2. Middle School - Mr. Amundson
 3. High School - Mr. Figueroa
 4. Curriculum and Instruction - Mr. Maki
- F. End of Consent Agenda

VIII. Action Items

- A. New Contracts
- B. Resignations
- C. Student Learning
 - 1.
- D. Finance
 1. Approve Score Board Main Performance Gym
 2. Approve Technology Education Purchases
 3. **Approve 2014-2015 Budget**
 4. **Approve Tax Levy**
- E. Board of Education Reports
 1. Tecumseh Redevelopment Plan
- F. Policy Committee
 1. Minutes - no meeting last month
 2. 1st Reading
 1. Advertising and Commercial Activities
- G. 2nd Reading
- H. New Holstein Economic Development Corporation Report
- I. Legislative Report

IX. Adjourn to closed session in accordance with SS 19.85 (1) (c) to consider employment, promotion, or performance evaluation data of an employee and SS 19.85 (1) (f) considering financial, medical, social or personal histories or discipline data of specific persons.

Roll Call Vote.

X. Return to Open Session - Report any action taken in closed session

XI. Adjourn