

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: August 13, 2015

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, August 17, 2015 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 August 17, 2015 New Holstein High School – Library 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on August 12, 2015
- 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 - New Holstein Girls Soccer
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Regular Board Meeting Minutes July 27, 2015
 2. Finance Committee Minutes August 12, 2015
 3. Buildings and Grounds Committee Minutes August 12, 2015
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve July Board Checks
 6. Approve August Board Checks
 7. Approve Checks between Board Meetings
 8. Approve Theater Sound Booth Construction
 9. Approve Early Graduation Request
 10. Recognition of Service Awards
 - C. Personnel
 1. Accept Resignations
 - a. None
 2. Approve New Contracts
 - a. None

- D. Student Learning
 - 1. None
- 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. Annual Notice of Academic Standards
- D. Finance
 - 1. Approval of Preliminary Budget
- E. Board of Education Reports
- F. Transportation
 - 1. Approve 2015-2016 Bus Routes
- G. Policy Committee
 - 1. Minutes
 - 2. 1st Reading
 - a. #533 Recruitment and Employment
 - b. #683 Inventories

IX. Items of Information

- A. Invitation for board members to attend first day back for staff - breakfast Tuesday, August 25th at 7:45 and assist with service awards
- B. WASB Fall Workshops - Locations and Times
- C. Scholarship Investment Committee
- D. Legislative Report - WASDA Summer Legal Seminar Updates

X. Future Meetings

- A. Next Buildings and Grounds Committee Meeting: Tuesday, September 8th at 6:00 PM
- B. Next Finance Committee Meeting: Tuesday, September 8th at 6:30 PM or after conclusion of Building and Grounds Committee Meeting
- C. Policy Committee Meeting: Monday September 21st at 6:00 PM
- D. Next Board Meeting: Monday September 21st at 7:00 PM

XI. Closed Session in accordance with 19.85 (1)(f) - Considering financial, medical, social, or personal histories or disciplinary data of specific persons. Grievance procedure pertaining to student behavior and discipline.

XII. Reconvene into open

XIII. Adjourn