

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: March 10, 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, March 16, 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 March 16, 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 publicized on March 10, 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 - Art Show
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication

B. Additional Consent Agenda Items

1. Regular Board Meeting Minutes February 16, 2015
2. Finance Committee Minutes March 13, 2015
3. Approve Summary of Revenue, Expenses and Balances
4. Approve February Board Checks
5. Approve March Board Checks
6. Approve Checks between Board Meetings
7. Buildings and Grounds Notes March 13, 2015

C. Personnel

1. Accept Resignations
 1. Math Teacher
 2. JV Wrestling Coach
2. Approve New Contracts
 1. Authorize the Business Manager to issue lay-off notices or modifications to individual contracts based on the 2015-2016 staffing needs

D. Student Learning

1. Approve Youth Options for 1st Semester of the 2015-2016 School Year
2. Technical Excellence Scholarship

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. Recognition of 2015 Academic Excellence Scholarship Award
 - 2. New Holstein Promotional Video (Informational)
- D. Finance
 - 1. Approve Energy Efficiency project scope
 - 2. Re-establish investment account (Informational)
- E. Board of Education Reports
- F. New Holstein Economic Development Corporation Report
- G. Legislative Report
- H. Thursday, March 19th at 7:00 pm.

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