

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: July 23, 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, July 27, 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 July 27, 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 July 22, 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 - High School Music Program Recognition
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Regular Board Meeting Minutes June 15, 2015
 2. Finance Committee Minutes July 14, 2015
 3. Buildings and Grounds Committee Minutes July 14, 2015
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve June Board Checks
 6. Approve July Board Checks
 7. Approve Checks between Board Meetings
 8. Approve Pom Pon and Cheerleader Salary Schedule Changes
 9. Approve Door Security Purchases
 10. Approve Parent Transportation Cost
 11. Approve Workers Compensation Insurance

C. Personnel

1. Accept Resignations
 - a. Middle School Girls Volleyball Coach
 - b. Middle School Student Council Co-Advisor
 - c. Food Service Employee
 - d. Girls Head Track Coach
 - e. Girls Varsity Soccer Coach

2. Approve New Contracts
 - a. High School Social Studies Teacher
 - b. ~~High School Math Teacher~~
 - c. Hire Food Service Employee
 - d. Middle School Volleyball Coach
 - e. High School Football positions and coaching changes
 - f. Freshman Volleyball Coach
 - g. JV Soccer Coaches

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
 - 1.
- B. Resignations
 - 1.
- C. Student Learning
 1. Update on Social Studies and Science Standards (Informational)
- D. Finance
 1. Camera Corner Bid – Battery back-up for server system
- E. Board of Education Reports

F. Legislative Report - No Meeting

G. Next Board Meeting: Monday August 17th at 7:00 PM

IX. Closed Session (none)

X. Reconvene into open

XI. Adjourn