

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: November 15th, 2019

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, November 18th, 2019 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. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

The preliminary agenda is as follows:

Agenda

School Board Meeting - November 18th, 2019 New Holstein High School – Instructional Media Center 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on November 15th, 2019
- IV. Pledge of Allegiance
- V. Academic Spotlight
 - A. Curriculum and Instruction - District Testing Performance
- VI. Hearing of Individuals
 - A. 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.**
 - B. The Board of Education may waive the 30 minutes period with a vote of the Board of Education members.
- VII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Approve Regular Board Meeting Minutes - October 21st, 2019
 2. Approve Finance Committee Minutes - November 13th, 2019

3. Approve Buildings and Grounds Committee Minutes - November 13th, 2019
 4. Approve Summary of Revenue, Expenses, and Balances
 5. Approve October and November Board Checks
- c. Personnel
1. Approve Hires
 - a. Middle and High School Choir Instructor
 - b. High School Aide
 - c. Custodian
 - d. Girls JV Basketball Coach
 - e. Middle School Wrestling Coach
 - f. Middle School and High School Vocal Music Festival Director
 2. Approve Resignations
 - a. High School Custodian
- D. Buildings and Grounds
1. Approve Vehicle Purchase
- E. Student Learning
1. Approve Start College Now Application
- F. Policy
1. Neola Policies Update Volume 28, No. 2 - 2nd Reading Approval
 - a. po0142.4 - OATH
 - b. po0165.1 - NOTICE OF REGULAR MEETINGS
 - c. po0168.1 - MEETING MINUTES
 - d. po2260 - NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
 - e. po2260.01 - SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
 - f. po2260.02 - ENGLISH LANGUAGE PROFICIENCY
 - g. po2340 - DISTRICT-SPONSORED TRIPS
 - h. po2411 - SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING
 - i. po2451 - PROGRAM OR CURRICULUM MODIFICATIONS
 - j. po3111 - CREATING A POSITION
 - k. po3132 - VACANCIES
 - l. po4111 - CREATING A POSITION
 - m. po4132 - VACANCIES
 - n. po5111 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
 - o. po5112 - ENTRANCE AGE
 - p. po5113 - OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)
 - q. po5340 - STUDENT ACCIDENTS/ILLNESS/CONCUSSION
 - r. po5460 - GRADUATION REQUIREMENTS
 - s. po5710 - STUDENT COMPLAINTS
 - t. po5830 - STUDENT FUND-RAISING
 - u. po6152 - STUDENT FEES, FINES, AND CHARGES
 - v. po6470 - PAYMENT OF INVOICES
 - w. po6510 - PAYROLL AUTHORIZATION
 - x. po6610 - STUDENT ACTIVITY FUND
 - y. po6630 - CASH HANDLING AND DEPOSITS
 - z. po6830 - AUDIT

- aa. po7300 - DISPOSITION OF REAL PROPERTY
 - bb. po7310 - DISPOSITION OF PERSONAL PROPERTY
 - cc. po7434 - USE OF TOBACCO ON SCHOOL PREMISES
 - dd. po7455 - ACCOUNTING SYSTEM FOR FIXED ASSETS
 - ee. po7540.01 - DELETE POLICY - TECHNOLOGY PRIVACY
 - ff. po7540.01 - TECHNOLOGY PRIVACY
 - gg. po8210 - SCHOOL CALENDAR
 - hh. po8330 - STUDENT RECORDS
 - ii. po8660 - TRANSPORTATION BY PRIVATE VEHICLE
 - jj. po9600 - STAFF/STUDENT PARTICIPATION IN COMMUNITY EVENTS
 - 2. Neola Policies Update - School Compliance Officers
 - a. po1422 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - b. po1623 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
 - c. po1662 - EMPLOYEE ANTI-HARASSMENT
 - d. po3122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - e. po3123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
 - f. po3362 - EMPLOYEE ANTI-HARASSMENT
 - g. po4122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - h. po4123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
 - i. po4362 - EMPLOYEE ANTI-HARASSMENT
 - j. po5517 - STUDENT ANTI-HARASSMENT
 - G. Recognition of Administrative Reports
 - 1. Elementary School - Mrs. Mohr-Whitman
 - 2. Middle School - Mrs. Jacobson
 - 3. High School - Mr. Olig
 - 4. Curriculum and Instruction - Mrs. Verhagen
 - H. End of Consent Agenda
- VIII. Action Items
 - A. Report Item(s)
 - 1. Facility Advisory Committee
 - a. Community Surveys Data Presentation
 - b. Request for Proposal - Architectural and Engineering Firms
 - c. Frequently Asked Questions Form
 - B. Finance
 - 1. Approve 2019-2020 Budget Amendment
 - C. Donations
 - 1. Approve Teaming for a Brighter Tomorrow Donation - Windwalker Label
 - 2. Approve Weber Oil Donation
- IX. Items of Information
 - A. No School: November 28th and 29th

- B. Country Christmas: December 8th
 - C. Winter Choral Concert Grades 6-12: December 9th
 - D. Elementary School Holiday Concert Grades 4K-5: December 13th
 - E. Winter Band Concert Grades 5-12: December 16th
 - F. Deadline to file School Board Candidacy Papers: January 7th
 - G. Joint State Education Convention: January 22nd-24th
- X. Future Meetings
- A. Next Buildings and Grounds Committee Meeting: Wednesday, December 11th at 3:00 p.m.
 - B. Next Finance Committee Meeting: Wednesday, December 11th at 3:30 p.m. or after conclusion of Buildings and Grounds Meeting
 - C. Next Regular Board Meeting: Monday, December 16th at 7:00 p.m.
- XI. Closed Session
- XII. Reconvene into Open Session
- XIII. Adjourn