School District of New Holstein POSTING DATE: March 15th, 2024 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 18th, 2024 at 7:00 PM** at the regular meeting place of said board in the Library Media Center of the New Holstein High School building located at 1715 Plymouth St, in the City of New Holstein, Calumet County, Wisconsin. This 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 - March 18th, 2024 New Holstein High School - Library Media Center 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Establish the notice of this meeting was legally published on March 15th, 2024
- IV. Pledge of Allegiance
- v. Academic Spotlight
 - A. Curriculum and Instruction Digital Citizenship Learning
- 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
 - Approve Regular Board Meeting Minutes February 19th, 2024
 - Approve Special Board Meeting Minutes March 13th, 2024
 - 3. Approve Summary of Revenue, Expenses, and Balances
 - 4. Approve February and March Board Checks
 - c. Personnel
 - 1. Approve Resignations
 - a. High School and Middle School Choir Instructor
 - b. Special Education Coordinator
 - c. High School Varsity Dance Team Coach
 - d. High School Varsity Volleyball Coach
 - e. School Bus Driver
 - 2. Approve Hires
 - a. High School and Middle School Choir Instructor
 - b. High School Varsity Dance Team Coach
 - D. Finance
 - 1. Approve Administrative Contracts
 - 2. Approve Van Purchase
 - 3. Approve 2024-2025 Alternative Compensation Guide Changes
 - E. Student Learning
 - 1. Approve Curriculum Quote
 - 2. Approve Microsoft Student Licenses
 - 3. Approve Early College Credit Program Applications
 - 4. Approve Start College Now Applications
 - F. Recognition of Administrative Reports
 - 1. Curriculum and Instruction Mrs. Verhagen
 - 2. High School Mr. Olig
 - 3. Middle School Mrs. Jacobson

- 4. Elementary School Mrs. Pritchard
- VIII. Action Items
 - A. Policy
 - 1. Recognize 1st Reading of Neola Policies Update Volume 33, No. 1
 - a. Po0100 Definitions
 - b. Po0122 Board Powers
 - c. Po0144.3 Conflict Of Interest
 - d. Po0171.3 Clerk
 - e. Po2413 Health Education
 - f. Po5517 Student Anti-Harassment
 - g. Po5610 Suspension and Expulsion
 - h. Po5771 Search and Seizure
 - i. Po6325 Procurement Federal Grants/Funds
 - j. Po6611 District-Supported/Sponsored Student Activity Accounts
 - k. Po7440 Facility Security
 - I. Po7540 Technology
 - m. Po7544 Use of Social Media
 - n. Po8120 Volunteers
 - o. Po8310 Public Records
 - p. Po8407 School Resource Officer Program
 - q. Po8431 Preparedness for Toxic Hazards
 - r. Po8700 Lactating Employees
 - s. Po9140 Citizens' Advisory Committees
- IX. Items of Information
 - A. Recognize and Accept Ledgeview Custom Donation -Technology Education
 - B. Recognize and Accept C.D. Smith Donation High School Trap Team
 - c. Recognize and Accept Metko Donation Teaming for a Brighter Tomorrow
 - D. Candidates for the Spring Board Election: Craig Sesing, Jodie Goebel, and Rose Petrie
 - E. No School Spring Break: March 28th April 1st

- F. Spring Musical: April 11th-13th
- x. Future Meetings
 - A. Next Special Board Meeting: Wednesday, April 10th at 2:00 p.m.
 - B. Next Regular Board Meeting: Monday, April 15th at 7:00 p.m.
- xi. Closed Session none scheduled
- xII. Adjourn