

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: December 15, 2011

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 scheduled session of the Board of Education of the School District of New Holstein, will be held on Monday, **December 19, 2011** at 7:00 PM at the regular meeting place of said board in the INSTRUCTIONAL MEDIA CENTER (Library) of the New Holstein Senior High School building located at 1715 Plymouth Street, in the City of New Holstein, Calumet County, Wisconsin. The preliminary agenda is as follows:

Agenda

Regular School Board Meeting December 19, 2011 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 December 15, 2011
- IV. Pledge of Allegiance
- V. 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.
 - C. Academic Spotlight – Journeys Implementation of On-Line Resources NHES Staff
 - D. New Holstein Utilities
- VI. Approval of the Agenda/Consent Agenda with identification of items to be taken off the consent agenda for discussion and/or separate action
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items:
 1. Regular Board of Education meeting minutes of November 21, 2011
 2. Finance Committee - Minutes
 - a. Approve financial statement
 - b. Approve payroll and invoices for payment
 - c. Auditorium Lighting Purchase - Approval

- d. Payment of \$300,000 additional payment towards Districts Unfunded Liability from Fund Balance -Approval
- 3. Personnel
 - a. Accept Resignations
 - b. Approve new contracts
 - c. Approve employee leave request
- 4. Student Learning
 - a. New Holstein High School Course Description Book
 - b. Letter (Joan Steiner)
- 5. Buildings and Grounds Committee Report

End of Consent Agenda

VII. Action Items

- A. Personnel
 - 1. Resignations
 - 2. New Contracts
- B. Finance
- C. 2012-2013 School Calendar Option 1 Option 2

VIII. Recognition of Administrative Report

- A. Mr. Amundson Middle School Report
- B. Mrs. Kops High School Report
- C. Mr. Maki Elementary School Report
- D. Dr. Steiner Instructional Services Report
- E. District Administrator's Report

X. Board of Education Reports

- A. Preliminary 2012-2013 School Year Budget Discussion

B. Policy Committee

First Readings

- 1. #151.1 Policy Dissemination
- 2. #331 Curriculum Study and Improvement
- 3. #AR331 Curriculum Study and Improvement (replaces old AR 331)
- 4. #537.2 Mentoring
- 5. #AR 537.2 Mentoring

Second Readings

- 1. #353.1 Exhibit 1 School Volunteer Form
- 2. #353.1 Exhibit 2 Criminal Background Checks
- 3. #353.1 School Volunteers

4. #171.1 Publication Notice of School Board Meetings
5. #184.4 Publications of Minutes

C. Legislative Report

- D. New Holstein Economic Development Corporation
- E. Spring Election Update - Candidates

- X. Adjourn to closed session in accordance with: SS 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of employee(**Roll Call Vote**)
- XI. Return to open session
 - A. Announce any official action taken
- XII. Adjourn Meeting