

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: February 16, 2012

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, **February 20, 2012** 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 February 20, 2012 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 February 16, 2012
- 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.
- VI. Academic Spotlight – NHHS Staff
- VII. 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:

Regular Board of Education meeting minutes of December 19, 2011
Regular Board of Education meeting minutes of January 16, 2012

Finance Committee – Minutes

Approve financial statement

Approve payroll and invoices for payment

Approve Bid for Actuarial Study

C. Personnel

Accept Resignations

Elementary School Guidance Counselor

Approve new contracts

Police Liaison Officer Contract with City of New Holstein

Assistant Boys Track Coach

D. Student Learning

Open Enrollment Decision Procedure Wis.Stats118.51(5)(a)1.

E. Buildings and Grounds Committee Report

End of Consent Agenda

VIII. Action Items

A. Personnel

Resignations

New Contracts

B. Finance

Refinance of 2006-2007 Debt

Resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$10,000,000 General

Obligation Refunding Bonds

C. Recognition of Administrative Reports

Mr. Mueller - Staff Wellness

Mr. Amundson Middle School Report

Mrs. Kops High School Report

New Holstein High School Academic Scholarship

Teacher Belief Survey

Mr. Maki Elementary School Report

Dr. Steiner Instructional Services Report

District Administrator's Report

D. Board of Education Reports

Delegate Assembly Report

Student Listening Session #1

E. Policy Committee

First Readings

1. #162 New Board Member Orientation

Second Readings

1. #AR 185 Board Committees

F. Legislative Report

G. New Holstein Economic Development Corporation

IX. Adjourn to closed session in accordance with: SS 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of employees(**Roll Call Vote**)

X. Return to open session

Announce any official action taken

XI. Adjourn Meeting