

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: March 15, 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, **March 19, 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 March 19, 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 March 15, 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 – Elementary Staff - PBIS/RTI
- 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 February 20, 2012

- Finance Committee – Minutes

- Approve financial statement

- Approve payroll and invoices for payment

- C. Personnel

- Accept Resignations

- Band Director

- JV Girls Soccer

- Approve new contracts

- Varsity Softball Coach

- Junior Varsity Girls Soccer

- Approve Issuance of Teacher Contracts

- Authorize the District Administrator to issue lay-off notices or modification of individual teaching contract notices based on the 2012-13 staffing needs of the District

- D. Student Learning

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

- Approve Youth Options for 1st Semester of 2012-13 School Year

- 2012-13 School Calendar Minor Modification

- Calendar Approved December 2011

- E. Buildings and Grounds Committee Report

**End of Consent Agenda**

- VIII. Action Items

- A. Personnel

Resignations

New Contracts

Police Liaison Contract with the City of New Holstein (tabled 2/20/12)

B. Finance

Update on Refinancing of 2006-2007 Debt

C. Recognition of Administrative Reports

Mr. Amundson Middle School Report

Mrs. Kops High School Report

Mr. Maki Elementary School Report

Dr. Steiner Instructional Services Report Attachment

District Administrator's Report

D. Board of Education Reports

E. Policy Committee

Minutes 2-20-12

First Readings

1. #345.6 Graduation Requirements
2. #AR345.6 Awarding Graduation Credits
3. #Exhibit 345.6 Student Community Service Form (delete)
4. #454 Child Abuse and Neglect
5. #AR 454 Child Abuse and Neglect
6. #752 Use of District Vehicles
7. #AR752 Use of District Vehicles
8. #AR260 Temporary Administrative Arrangements

## Second Readings

1. #162 New Board Member Orientation

F. Legislative Report

G. New Holstein Economic Development Corporation

IX. Adjourn to closed session in accordance with :SS19.85(1)(c) to consider employment promotion, compensation, or performance evaluation data of an employee (**roll call vote**)

X. Return to open session (announce any official action taken)

XI. Adjourn Meeting