

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: March 14, 2013

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 18, 2013** 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 18, 2013 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 14, 2013
- IV. Pledge of Allegiance
- V. Hearing of Individuals
 1. 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**
 2. The Board of Education may waive the 30 minutes period with a vote of the Board of Education members.
- VI. Academic Spotlight - iMovie 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 February 18, 2013

Finance Committee – Minutes

Buildings and Grounds - No Meeting in February

Approve financial statement

Approve payroll and invoices for payment

Approve Waste Management Bids

Approve Maintenance For Fitness Center

C. Personnel

Accept Resignations

Bowling Coach

Approve New Contracts

Authorize the District Administrator to issue lay-off notices or modifications to individual contracts based on the 2013-2014 staffing needs

of the district.

D. Student Learning

Modification of 2012-13 School Calendar Due to Inclement Weather

Approve Youth Options for 1st Semester of the 2013-14 School Year

E. Recognition of Administrative Reports

Elementary Principal - Mr. Maki

Middle School Principal - Mr. Amundson Middle School Staffing Numbers

High School Principal - Mr. Figueroa

Director of Instructional Services - Dr. Steiner

End of Consent Agenda

VIII. Action Items

A. New Contracts

B. Resignations

C. Finance

2013-14 Budget Discussion

D. Board of Education Reports

E. Student Learning

Recognition of 2013 Academic Excellence Scholarship Award

F. Policy Committee

Minutes

First Readings

#752 Use of District Vehicles

Second Readings

#723.1 District Crisis Plan

#AR 723.1 District Crisis Plan (move to crisis plan)

#723.2 Fire Drills/Lockdown Drill

#723.(4) Emergency School Closings or Delay

#731 Buildings and Grounds Security

#731.2 Surveillance Cameras

#832 Dangerous Weapons in the Schools

G. Legislative Report

H. School District Attorney Change - Informational

I. New Holstein Economic Development Corporation Report

IX. 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.**

NOTE: APRIL BOARD MEETING WITH BE THE 4th Monday in Aril to allow for board reorganization. **April 22, 2013**