

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: September 12, 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, **September 16, 2013** at 7:00 PM at the regular meeting place of said board in the INSTRUCTIONAL MEDIA CENTER (Library) of the New Holstein High School building located at 1715 Plymouth Avenue, in the City of New Holstein, Calumet County, Wisconsin. The preliminary agenda is as follows:

Agenda

Regular School Board Meeting September 16, 2013 New Holstein High School – Library 7:00 PM

- I. Call to Order
- II. Roll Call

Oath of Office
- III. Establish the notice of this meeting was legally publicized on September 12, 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 - iMove, Update on Advanced Placement
- 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 August 19, 2013

Finance Committee – Minutes

Buildings and Grounds - Minutes

Approve financial statement

Approve payroll and invoices for payment

Approve Replacement Bid for Notification System

Approve WI OPEB Trust Resolution & Agreement

WI OPEB Trust Document

WI OPEB Trust Resolution

C. Personnel

Accept Resignations

High School Track

Approve New Contracts

Special Education Aide

JV Girls Basketball Coach

D. Student Learning

Early Graduation Request

E. Recognition of Administration Reports

Elementary - Mrs. Fenner/Mr. Maki Opening of School Report

Middle School - Mr. Amundson Opening of School Report

High School - Mr. Figueroa Opening of School Report

Director of Curriculum - Mr. Maki

End of Consent Agenda

VIII. Action Items

A. New Contracts

B. Resignations

D. Finance

Discuss Elementary Window Replacement (tabled from last meeting)

Approve Bus Routes (tabled from August meeting)

AM Count PM Count

E. Student Learning

ACT results 2012-13 Informational

F. Board of Education Reports

WASB Regional Meeting - Kiel October 24 6:30 PM

School District Annual Meeting - October 1, 2013 at 7:30 PM

Seclusion and Restraint Report

Consideration of Graduation Dates for Class of 2014 and 2015

G. Policy Committee

Minutes

First Readings

Second Readings

Policy #538 Supervision and Evaluation

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.

Adjourn