

# SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: September 12, 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, **September 17, 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 September 17, 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 September 12, 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 - Middle School Husky Time
- 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 20, 2012
  - Annual Meeting Minutes of September 4, 2012
  - Finance Committee – Minutes
  - Buildings and Grounds - Minutes
  - Approve financial statement
  - Approve payroll and invoices for payment
  - Approve Donation from New Holstein Sports Booster Club
  - Approve Purchase of Elliptical and Treadmill Machines
- C. Personnel
  - Accept Resignations
  - Approve New Contracts
  - High School/Middle School Business and Marketing Teacher

**End of Consent Agenda**

- VIII. Action Items
  - A. New Contracts
  - B. Resignations
  - C. Board of Education Reports
    - Administration/Board Retreat - October 29 2012 7:00PM
    - Report Card Informational Meeting
    - WASB Fall Regional Meeting - October 23 6:00
  - D. Student Learning
    - Approve FFA Trip to National Convention

E. Recognition of Administrative Reports

Elementary School - Mr. Maki Opening School Report

Middle School - Mr. Amundson Opening School Report

High School - Mr. Figueroa Opening School Report

Director of Instructional Services - Dr. Steiner

ACT Group Results

F. Approve Bus Routes (tabled from last meeting)

AM count PM count

G. Policy Committee

Minutes (meeting cancelled last month)

First Readings

AR#230 District Administrator Evaluation Timeline

Second Readings - none

H. New Holstein Economic Development Corporation Report

IX. Adjourn Meeting