

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: October 17, 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, October 21, 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 October 21, 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 October 17, 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 - Update from CTE Coordinator
- 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 September 16, 2013

Annual Meeting Minutes

Finance Committee – Minutes

Buildings and Grounds - Minutes

Approve financial statement

Approve payroll and invoices for payment

C. Personnel

Accept Resignations

Approve New Contracts

D. Student Learning

Approve Youth Options for Second Semester

E. Recognition of Administration Reports

Elementary - Mrs. Fenner/Mr. Maki

Middle School - Mr. Amundson

High School - Mr. Figueroa

Director of Curriculum - Mr. Maki

End of Consent Agenda

VIII. Action Items

A. New Contracts

B. Resignations

C. Finance

Approve Annual Budget

Approve Tax Levy

D. Student Learning

E. Board of Education Reports

WASB Regional Meeting - Kiel October 24 6:30 PM

School Nurse Discussion

F. Policy Committee

Minutes

First Readings

Second Readings

G. New Holstein Economic Development Corporation Report

IX. Adjourn to Executive Session: SS 19.85 (1)(g) conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in it is or is likely to become involved

Roll call vote

X. Reconvene to Open Session for Board Training (Open Meetings Law)

Roll call vote

Adjourn