

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: October 11, 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, **October 15, 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 October 15, 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 October 11, 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 - High School Technology Integration
- 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 17, 2012

Finance Committee – Minutes

Buildings and Grounds - Minutes

Approve financial statement

Approve payroll and invoices for payment

Approve Donation of Baby Grand Piano

Approve Kettle Cooker Purchase HS/MS Kitchen

Approve Handicapped Door Opener Purchase MS/HS

C. Personnel

Recognition of Service Greg Fictum

Recognition of Service Chad Dowland

Accept Resignations

Girls Varsity Basketball Coach

Girls JV Soccer Coach

JV Wrestling Coach

MS Wrestling Coach

Approve New Contracts

Approve Certified Staff Leave Request

D. Student Learning

Approve Youth Options as Recommended - Spring 2013

E. Recognition of Administrative Reports

Elementary Principal - Mr. Maki

Middle School Principal - Mr. Amundson

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

Approve 2011-12 Audit Report

Approve 2012-13 Budget

Approve 2012-13 Tax Levy

Approve Additional Fitness Center Weekend Hours

D. Board of Education Reports

Administration/Board Retreat - Change Date (November 26)

E. Student Learning

F. Policy Committee

Minutes

First Readings

Second Readings

AR#230 District Administrator Evaluation Timeline

Review of Instructional Services Council Administrative Rule and Exhibits

G. Legislative Report

H. 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 and 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)