

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: November 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 session of the Board of Education of the School District of New Holstein, will be held on **Monday, November 18, 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

Special School Board Meeting November 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 November 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 - New Holstein Music Department
- VII. Safety Plan Presentation - School Resource Officer
- VIII. Approval of the Consent Agenda
 - A. Agenda as submitted for publication
 - B. Additional Consent Agenda Items
 1. Regular Board Meeting Minutes October 21, 2013
 2. Special Board Meeting Minutes October 28, 2013
 3. Buildings and Grounds Minutes October 28, 2013
 - C. Personnel
 1. Accept Resignations
 1. Special Education Aide
 2. Approve New Contracts

- D. Student Learning
- E. Recognition of Administrative Reports
 - 1. Elementary - Mrs. Fenner
 - 2. Middle School - Mr. Amundson
 - 3. High School - Mr. Figueroa
 - 4. Director of Curriculum - Mr. Maki
- F. End of Consent Agenda

IX. Action Items

- A. New Contracts
 - 1. Consideration of Staffing - School Nurse
 - B. Resignations
 - C. Student Learning
 - 1. Update on New Courses for 2014-15
 - 2. Athletic Director Report - Fall Sports
 - 3. Approve Continuation of Coop with Elkhart Lake HS for Boys Soccer
 - D. Finance
 - 1. Approve Financial Statement
 - 2. Approve Payroll and Invoices for Payment
 - 3. Approve Water Heater Replacement
 - E. Board of Education Reports
 - 1. School Calendar Draft - 2014-15
 - 2. WASB Convention - January 22, 2014
 - 3. Spring Board Election Notice
 - F. Policy Committee - no meeting this month
 - G. New Holstein Economic Development Corporation Report
- X. Adjourn to closed session in accordance with SS 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of employee. - District Administrator Evaluation, Personnel Issue

Roll call vote

- XI. Reconvene to Open Session - Announce any Action taken in closed session

Roll call vote

- XII. Adjourn