

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: December 13, 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, **December 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 December 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 December 13, 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 - Update - Work in Collaboration 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 November 19, 2012
 - Finance Committee – Minutes
 - Buildings and Grounds - Minutes
 - Approve financial statement
 - Approve payroll and invoices for payment
 - Approve Repair to Middle School Gym Curtain
- C. Personnel
 - Accept Resignations
 - JV Baseball Coach
 - Approve New Contracts
- D. Student Learning
 - Approve New Holstein High School Course Description Book
 - Approve Purchase of K-5 Math Series Aligned with Common Core State Standards
- 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

Discuss/Approve Health Insurance Benefit - Assessment Survey

Auditors Report

Auditor's Management Letter

Discuss use of Fund Balance to Pay Unfunded Liability

D. Board of Education Reports

Administration/Board Retreat - January 15, 2013

E. Student Learning

F. Policy Committee

Minutes

First Readings

#345.3 Wisconsin State Test Security

Second Readings

#447.11 Appropriate Use of Seclusion and Physical Restraint

#443.5 Student Use of Electronic Communication/Data Devices

G. Legislative Report

H. New Holstein Economic Development Corporation Report

I. Spring Election Update

IX. Adjourn to Closed Session in Accordance with SS 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of employee (Superintendent evaluation)

(Roll Call Vote)