

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: June 6, 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, **June 10, 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 June 10, 2013 (Note Change of Date) 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 June 6, 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
- 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 May 20, 2013

Finance Committee – Minutes

Buildings and Grounds May Meeting

Approve financial statement

Approve payroll and invoices for payment

Approve Purchase of Auto Scrubbers

Approve Replacement of HS Cafeteria Grease Trap

Approve sale of 1990 Thomas Bus

Approve membership fee to WIAA

Approve Student Fundraising for 2013-2014

High School

Middle School

Elementary School

C. Personnel

Accept Resignations

Middle School Teacher

High School Guidance Counselor

High School Head Girls Track Coach

High School Co-ed Assistant Track Coach

Approve New Contracts

High School Guidance Counselor Extended Contracts

High School 50% Science Teacher

Elementary Physical Education Teacher

D. Student Learning

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. Accept Donation of Aquatic Eco System

B. New Contracts

C. Resignations

D. Finance

1. Review HS Cafeteria Floor Work

E. Board of Education Reports

F. Policy Committee

Minutes

First Readings

#370.1 Exhibit - Co-Curricular Code

Second Readings

#AR671 Officiating Athletic Contest

G. 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)(i) consider any and all matters related to acts by businesses which if discussed in public could adversely affect the business, its employees or former employees.

Roll call vote.