

SCHOOL DISTRICT OF NEW HOLSTEIN

1715 Plymouth Street, New Holstein, Wisconsin 53061

PUBLIC NOTICE - BOARD OF EDUCATION

**SPECIAL SCHOOL BOARD MEETING OF THE SCHOOL DISTRICT OF NEW
HOLSTEIN**

DATE POSTED: Thursday, June 6th, 2024

PUBLIC NOTICE is hereby given to the public pursuant to Section 19.83 Wisconsin Statutes that a special scheduled session of the Board of Education of the School District of New Holstein, will be held Wednesday, June 12th, 2024 starting at 2:00 p.m., in the Board Room of the New Holstein School District at 1715 Plymouth St., in the City of New Holstein, Calumet County, Wisconsin. This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. The preliminary agenda is as follows:

AGENDA

- I. Call meeting to order
- II. Roll Call
- III. Establish that this meeting was legally published on June 6th, 2024
- IV. Pledge of Allegiance
- V. Approve the Agenda
- VI. Financial Statements
 - A. Summary of Expenses, Revenue, and Balances
 - B. Budget Report
 - C. Cash Receipts Report
 - D. Check History Report
 - E. Credit Card Report
 - F. Food Service Report
 - G. Fund Balance Report
 - H. Student Activity Accounts
 1. Elementary School
 2. Middle School
 3. High School

- a. Expendable Trust
 - b. Non-Expendable Trust
 - i. Maintenance Log
- vii. Report Items
- A. Review Gas and Electrical Expenditures
- viii. Items of Information
 - A. CESA 7 Contract
 - B. Orientation and Mobility Contract
 - C. Viafy Contract
 - D. WERMC Renewal
 - E. Crash Bars Quote
 - F. Bleachers Quote
 - G. Track Equipment
 - H. Band Uniforms
 - I. 2023-2024 Budget Revision
 - J. Boys and Girls Club
 - K. Energy Efficiency Proposal
- ix. Future Items
- x. Future Meetings
 - A. Next Regular Board Meeting: Monday, June 17th at 7:00 p.m.
 - B. Next Special Board Meeting: Wednesday, July 10th at 2:00 p.m.
- xi. Adjourn