

# **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: Friday, May 10th, 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, May 15th, 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 May 10th, 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. Technology Inventory
  - B. Chromebook Quote
  - C. 2024-2025 Preliminary Budget
  - D. Curriculum Partnership Agreements, Assessments and Training for 2024-2025
  - E. 2024-2025 Employee Handbooks
  - F. 2024-2025 Field Trips and Fundraisers
  - G. 2024-2025 CESA 7 Contract
  - H. High School Lighting Quote
  - I. Storage Shed Quote
  - J. Energy Efficiency Proposal
- IX. Future Items
- X. Future Meetings
  - A. Next Regular Board Meeting: Monday, May 20th at 7:00 p.m.
  - B. Next Special Board Meeting: Wednesday, June 12th at 2:00 p.m.
- XI. Adjourn