

SCHOOL DISTRICT OF NEW HOLSTEIN

DATE SENT: November 15, 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, **November 19, 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 November 19, 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 November 15, 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 - Elementary School PBIS Matrix and Organizing to Lead
- 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 October 15, 2012

Finance Committee – Minutes

Buildings and Grounds - Minutes (no meeting last month)

Approve financial statement

Approve payroll and invoices for payment

Approve Lease Agreement on Middle School Copier

Approve Health Insurance Consultant Agreement

Approve Investment Policy for OPEB Benefits

Approve Ski and Snowboarding Club

Approve additional Student Activities Account

Approve 3-year Banking Service Bid

C. Personnel

Recognition of New Holstein Middle School Veterans Day Program

Recognition of New Holstein Utilities

Accept Resignations

Approve New Contracts

Girls Basketball Coach

Wrestling Coach MS

D. Student Learning

E. Recognition of Administrative Reports

Elementary Principal - Mr. Maki

Middle School Principal - Mr. Amundson

High School Principal - Mr. Figueroa

End of Consent Agenda

VIII. Action Items

A. New Contracts

B. Resignations

C. Finance

 Approve Health Insurance Benefit - Assessment Survey

D. Board of Education Reports

 Administration/Board Retreat - Retreat December 3 Agenda

 Spring Election Notice

E. Student Learning

 Approve New Course Offering

 Engineering and Fabrication Course Proposal Course Syllabus

 Engine Operations and Performance Course Proposal Course Syllabus

 Approve 2013-2014 School Calendar

 Ipad Deployment Report - Tim Schmahl & Administrators

 Interscholastic Athletics Report - Steve Steiner

F. Policy Committee

 Minutes

 First Readings

 #447.11 Appropriate Use of Seclusion and Physical Restraint

 #443.5 Student Use of Electronic Communication/Data Devices

Second Readings none this month

G. Legislative Report

H. 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 (Superintendent evaluation)

(Roll Call Vote)