



**Thursday, November 16, 2017
COMMITTEE OF THE WHOLE**

**Nicolet High School District
Committee of the Whole Workshop
4:00 pm Nicolet High Library D110
414.351.1700
www.nicolet.us**

MISSION STATEMENT: Transforming knowledge into wisdom, the Nicolet High School District accelerates the achievement of every student, in every classroom, every day by promoting intellectual discovery, inspiring creativity, embracing diversity, and encouraging students to become enlightened, humane, responsible citizens.

1. Open Meeting

Subject A. Call the Meeting to Order

Meeting Nov 16, 2017 - COMMITTEE OF THE WHOLE

Category 1. Open Meeting

Type Procedural

School Board President Libby Gutterman will call the meeting to order.

Subject B. Notification

Meeting Nov 16, 2017 - COMMITTEE OF THE WHOLE

Category 1. Open Meeting

Type Procedural

The superintendent reports that proper notification of this meeting was posted on at 11:35 am on Tuesday, November 14, 2017 in accordance with the opening meeting laws of the State of Wisconsin.

Subject C. School Board Member Roll Call

Meeting Nov 16, 2017 - COMMITTEE OF THE WHOLE

Category 1. Open Meeting

Type Procedural

Subject D. Approval of the Agenda

Meeting Nov 16, 2017 - COMMITTEE OF THE WHOLE

Category 1. Open Meeting

Type Action, Procedural

Recommended Action The Superintendent recommends approval of the agenda as written

Formal adoption of the agenda is done to assure that the topics discussed and acted up by the Board Members were properly noticed to the public. Changes and/or corrections to the printed agenda are permitted at this time.

2. Items for Board Discussion

Subject **A. New Course/Program Proposal Review**

Meeting Nov 16, 2017 - COMMITTEE OF THE WHOLE

Category 2. Items for Board Discussion

Type Information

Dr. Brenda Turner, Director of Teaching and Learning, will present to the board a number of new course/program proposals for the 2018-19 and 2019-20 school years. The proposals will not be acted upon at this meeting. The proposals will be presented at the November 27th School Board Meeting for approval.

File Attachments

[BOE Presentation November 16, 2017.pdf \(1,466 KB\)](#)

Subject **B. 9th Grade College & Career Readiness Handbook**

Meeting Nov 16, 2017 - COMMITTEE OF THE WHOLE

Category 2. Items for Board Discussion

Type Information

Dr. Greg Kabara, Principal, will present to the board a proposal for the 9th Grade College & Career Readiness Handbook and semester grading calculations. The proposal will not be acted upon at this meeting.

The Power Point presentation is included with the attachment under 2.A. New Course/Program Proposal.

3. Citizen Communication and Comments

Subject **A. Citizen Communication and Comments**

Meeting Nov 16, 2017 - COMMITTEE OF THE WHOLE

Category 3. Citizen Communication and Comments

Type

Per Board Policy 0167.3: The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters. Citizens wishing to speak should indicate their name and address at the time they request to speak. (Nonresidents of the District or non-parents who wish to speak requires Board consent). As a courtesy to others who may wish to address the Board and/or administration, we ask that no person speak for a period longer than 5 minutes. If more than three people wish to be heard on one side of an issue, the consent of a majority of the Board is required. Public comment on non-agenda items may be presented at this time. When appropriate, and as time permits, the Board and/or administration may provide clarifying responses to topics put forward during this period of dialog.

4. Adjournment

Subject **A. Adjourn the Meeting**
Meeting Nov 16, 2017 - COMMITTEE OF THE WHOLE
Category 4. Adjournment
Type Recognition