

HUSTISFORD SCHOOL DISTRICT

NOTICE is hereby given that the Regular Meeting of the Board of Education of the Hustisford School District will be held on **Monday, August 15, 2016**, in the Jr./Sr. High School Library/Media Center beginning at **6:30 p.m.** and the Agenda for said meeting is listed below.

This meeting 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. There is a time for public participation during the meeting as indicated in the agenda. Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

PRELIMINARY AGENDA

I. Call to Order

II. Roll Call of Members – Signatures of Board Members

III. Verification of Public Notice pursuant to S. 19.84 (1), (2), (3), & (4) Wis. Stats.

IV. Public Forum

Citizen input is vital to the improvement of our School District. Most times your remarks may be listened to without comment from the board members or superintendent. This does not mean they are heard with any less intensity or concern. The Board retains the option of limiting public comments to three (3) minutes. Where appropriate district staff will investigate your comments and report back to you and the school board. We thank you for taking the time to address the Board of Education.

V. Consent Agenda

The purpose of the Consent Agenda is to provide a mechanism where the Board can dispose of routine matters that must by law come before this body.

- A. Approval of Minutes of the Regular Board Meeting – July 18, 2016
- B. Approval of Minutes from August 2016 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#36769 – 36835) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Minutes of Special Board Meetings – August 9, 2016 and August 10, 2016
- F. Approval of resignation of Marie Cookson, Library Aide
- G. Approval of resignation of Robert Trimborn, Custodian

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

- A. Principals' Reports
- B. Athletic Director's Report
- C. Superintendent's Report
- D. Finance Director's Report

VIII. Board Development:

- A. Referendum Discussion

IX. Committee Reports

- A. Buildings and Grounds Committee – August 1, 2016
- B. Policy and Personnel Committee – August 2, 2016
- C. Business and Finance Committee – August 2, 2016
- D. Curriculum and Technology Committee – August 9, 2016

X. Old Business

A. NA

XI. New Business

A. Curriculum and Technology:

- Resolution #1418: Approval of Handbooks for the 2016-2017 School Year
- Resolution #1419: Approval of Cooperative Agriculture Agreement with Dodge Land School District
- Resolution #1420: Approval of Overnight Volleyball Trip to Wisconsin Dells

B. Buildings and Grounds:

- Resolution #1421: Approval of Hot Water Heater Replacement
- Resolution #1422: Approval of Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$5,590,000.
- Resolution #1423: Approval of Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$5,590,000.

C. Business and Finance:

- Resolution # 1424: Approval of Two Year Contract with Schultz Bus Service
- Resolution # 1425: Approval of Extra Duty Assignments for 2016-2017

D. Personnel and Policy:

- N/A

XII. Informational/Discussion Items:

a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, September 12, 2016, at 4:00 p.m.*
- *Policy/Personnel – Monday, September 12, 2016, at 5:00 p.m.*
- *Business/Finance – Tuesday, September 6, 2016, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, September 6, 2016, at 5:00 p.m.*
- *September Board Meeting: Monday, September 19, 2016, at 6:30 p.m.*

XIII. Closed Session

The board will enter into closed session pursuant to Wisconsin Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee for which the governmental body has jurisdiction or exercises responsibility

**Discussion on Staff Alternative Compensation Plan
Update/Discussion—Potential Personnel Assignments 2016-2017
Update—Personnel Matter**

XIV. Return to Open Session

XV. Motion to Adjourn