

## 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, July 18, 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 – June 20, 2016
- B. Approval of Minutes from July 2016 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#36709 – 36768) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Minutes of Special Board Meeting – July 11, 2016

### **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. Discussion—Questions for November Referendum
- B. Discussion—Community Fair Booth

**IX. Committee Reports**

- A. Buildings and Grounds Committee – July 11, 2016
- B. Policy and Personnel Committee – July 12, 2016
- C. Business and Finance Committee – July 12, 2016
- D. Curriculum and Technology Committee – No July Meeting

**X. Old Business**

- A. NA

**XI. New Business**

- A. Curriculum and Technology:
  - Resolution #1412: Approval of Academic Standards
- B. Buildings and Grounds:
  - NA
- C. Business and Finance:
  - Resolution # 1413: Approval of WASB membership 2016-2017
  - Resolution # 1414: Approval of Nursing Services for 2016-2017
- D. Personnel and Policy:
  - Resolution # 1415: Approval of Tanya Ewert – Middle School Volleyball Coach
  - Resolution # 1416: Approval of Capital Conference for Boys Soccer for the 2017-2018 school year
  - Resolution # 1417 : Approval of Handbooks

**XII. Informational/Discussion Items:**

**a. Tentative/Suggested Meetings/Events:**

- *Buildings/Grounds – Monday, August 1, 2016, at 4:00 p.m.*
- *Policy/Personnel – Monday, August 1, 2016, at 5:00 p.m.*
- *Business/Finance – Tuesday, August 2, 2016, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, August 2, 2016, at 5:00 p.m.*
- *Special Board Meeting – November Referendum Information– Thursday, August 11, 2016 at 7:00 p.m.*
- *August Board Meeting: Monday, August 15, 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**