

## 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, December 18, 2017**, 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 –November 20, 2017
- B. Approval of Minutes from December 2017 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#38956 - 39023) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

### **REGULAR AGENDA**

**VI. Approval of Regular Agenda**

**VII. Reports**

- A. Monthly Student Recognition
- B. Principals' Reports—Mr. Bushey and Ms. Bell
- C. Athletic Director's Report—Mr. Falkenthal
- D. Financial Director's Report—Mr. Kiefer
- E. Superintendent's Report—Mrs. Cramer

**VIII. Board Development:**

- A. Presentation Unesco—Facilities Study
- B. Board Development Tool
- C. Operational Referendum Discussion
- D. Custodial Job Discussion

**IX. Committee Reports**

- A. Buildings and Grounds Committee – December 11, 2017
- B. Policy and Personnel Committee – December 4, 2017
- C. Business and Finance Committee – December 5, 2017
- D. Curriculum and Technology Committee – December 5, 2017

**X. Old Business**

A. NA

**XI. New Business**

- A. Curriculum and Technology:
  - 1. Resolution # 1548: Approval of Purchase of Lucy Caulkins Writing Units Grades 6-8
  - 2. Resolution # 1549: Approval of Purchase of Lucy Caulkins K-5 Reading Units
  - 3. Resolution # 1550: Approval of Purchase of Adobe Suite for Digital Photography Class
  - 4. Resolution # 1551: Approval of Block Service Agreement for Technology Services
- B. Buildings and Grounds:
  - 1. Resolution # 1552: Approval of Agreement for Repair of Gym Door at the Jr./Sr. High
- C. Personnel and Policy:
  - 1. Resolution #1553: Approval of Open Enrollment Policy for 2018-2019 School Year
  - 2. Resolution #1554: Approval of 5/6 Girls Basketball Coach
- D. Business and Finance:
  - 1. Resolution #1555: Approval of 2017-2018 Parent Transportation Contracts
  - 2. Resolution #1556: Approval of Supplemental Pay for Teacher Group for 2017-2018
  - 3. Resolution #1557: Approval of Renewal of Property Insurance
  - 4. Resolution #1558: Approval of Liability and Worker's Compensation Insurance Renewal

**XII. Informational/Discussion Items:**

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

- *Buildings/Grounds – Monday, January 8, 2018 at 4:00 p.m.*
- *Policy/Personnel – Monday, January 8, 2018, at 5:00 p.m.*
- *Business/Finance – Tuesday, January 9, 2018, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, January 9, 2018, at 5:00 p.m.*
- *January Board Meeting: Monday, January 15, 2018, 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

**XIV. Return to Open Session**

**XV. Motion to Adjourn**