

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, February 20, 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 – January 16, 2017
- B. Approval of Minutes of the Special Board Meeting—January 9, 2017
- C. Approval of Minutes from February 2017 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#38339-38414) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts

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
- E. Student Recognitions

VIII. Board Development:

- A. District Financial Audit Report (2015 – 2016 School Year) Christine Taylor – Huberty and Associates
- B. WASB Board Development Survey Information
- C. Chess Club Update
- D. WASB Awards
- E. April 4, 2017 Referendum Question Discussion

IX. Committee Reports

- A. Buildings and Grounds Committee – February 6, 2017
- B. Curriculum and Technology Committee – February 6, 2017
- C. Business and Finance Committee – February 7, 2017

D. Policy and Personnel Committee – February 7, 2017

X. Old Business

- A. N/A

XI. New Business

A. Curriculum and Technology:

- Resolution #1452: Approval of Fifth Grade Safety Patrol Trip to Wisconsin Dells
- Resolution #1453: Approval of Senior Class Trip to Wisconsin Dells
- Resolution #1454: Approval of 8th Grade Washington DC Trip
- Resolution #1455: Approval of Varsity Girls Soccer Team Trip to DC Everest Tournament
- Resolution #1456: Approval of Wrestling Team Trip to State Tournament
- Resolution #1457: Approval of Summer School Timeline

B. Buildings and Grounds:

- N/A.

C. Business and Finance:

- Resolution #1458: Approval of District Financial Audit Report for 2015 – 2016 School Year
- Resolution #1459: Approval of District Budget Timeline for 2017—2018

D. Personnel and Policy:

- Resolution #1460: Approval of Spring Coaching Assignments

XII. Informational/Discussion Items:

a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, March 6, 2017, at 4:00 p.m.*
- *Curriculum/Technology– Monday, March 6, 2017, at 5:00 p.m.*
- *Business/Finance – Tuesday, March 7, 2017, at 4:00 p.m.*
- *Policy/Personnel – Tuesday, March 7, 2017, at 5:00 p.m.*
- *March Board Meeting: Monday, March 20, 2017, at 6:30 p.m.*

XIII. Motion to Adjourn