

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, January 16, 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 – December 19, 2016
- B. Approval of Minutes from January 2017 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#37172-37211) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Financial Business: Approval of Bills (#38311-38338) 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 (2015 – 2016 School Year) Christine Taylor – Huberty and Associates
- B. WASB Board Development Tool
- C. Chaperones on Field Trips
- D. Information on Youth Apprenticeship Program for second semester

IX. Committee Reports

- A. Buildings and Grounds Committee – Cancelled
- B. Curriculum and Technology Committee – January 9, 2017
- C. Business and Finance Committee – January 3, 2017
- D. Policy and Personnel Committee – January 3, 2017

X. Old Business

- A. N/A

XI. New Business

- A. Curriculum and Technology:

- N/A

- B. Buildings and Grounds:

- Resolution #1447: Approval of Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$5,825,000
- Resolution #1448: 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 \$5,825,000.

- C. Business and Finance:

- Resolution #1449: Approval of District Financial Audit Report for 2015 – 2016 School Year

- D. Personnel and Policy:

- Resolution #1450: Approval of 2017-2018 School Calendar
- Resolution #1451: Approval of Open Enrollment Policy for 2017-2018 School Year

XII. Informational/Discussion Items:

- a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, February 6, 2017, at 4:00 p.m.*
- *Curriculum/Technology– Monday, February 6, 2017, at 5:00 p.m.*
- *Business/Finance – Tuesday, February 7, 2017, at 4:00 p.m.*
- *Policy/Personnel – Tuesday, February 7, 2017, at 5:00 p.m.*
- *February Board Meeting: Monday, February 20, 2017, at 6:30 p.m.*
- *State Education Convention: Tuesday –Friday, January 17-20, 2017*

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

Update/Discussion—Personnel Matters

Update/Discussion—Staffing Assignments 2017-2018 School Year

XIV. Return to Open Session

XV. Motion to Adjourn