

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 17, 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 – June 26, 2017
- B. Approval of Minutes from July 2017 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#38667 – 38719) Funds 10, 27, 38, 41, 50, 80
- D. 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

VIII. Board Development:

- A. Discussion—Employee Alternative Compensation Plan
- B. Discussion—Strategic Planning
- C. Discussion—Goal Setting
- D. Discussion—JHE Enrollment and Staffing

IX. Committee Reports

- A. Buildings and Grounds Committee – July 10, 2017
- B. Policy and Personnel Committee – July 11, 2017
- C. Business and Finance Committee – July 11, 2017
- D. Curriculum and Technology Committee – July 10, 2017

X. Old Business

A. NA

XI. New Business

A. Curriculum and Technology:

- Resolution #1509: Approval of Academic Standards
- Resolution #1510: Approval of Purchase of text books for HS classes

B. Buildings and Grounds:

- Resolution#1511: Approval of JHE Roof Project
- Resolution#1512: Approval of Door Replacement at Jr./Sr. High
- Resolution#1513: Approval of Contract for Clean Sweep Waste Removal for District

C. Business and Finance:

- Resolution #1514: Approval of CESA 5 Contract for Business Manager Services

D. Personnel and Policy:

- Resolution # 1515: Approval of District Annual Notices
- Resolution # 1516 : Approval of JHE Student Handbook
- Resolution # 1517: Approval of Jr. High Football Program

XII. Informational/Discussion Items:

a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, August 7, 2017, at 4:00 p.m.*
- *Policy/Personnel – Tuesday, August 1, 2017, at 5:00 p.m.*
- *Business/Finance – Tuesday, August 1, 2017, at 4:00 p.m.*
- *Curriculum/Technology – Monday, August 7, 2017, at 5:00 p.m.*
- *August Board Meeting: Monday, August 21, 2017, at 6:30 p.m.*

XIII. Motion to Adjourn

Barb May - School Board Clerk

Posting Date: July 14, 2017