

## 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, November 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 –October 30, 2017
- B. Approval of Minutes from November 2017 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#38909-38955) 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 by students for Art Club
- B. Ag Education Discussion
- C. Discussion in regards to CNC Milling Machine Donation
- D. Custodial Services Discussion

**IX. Committee Reports**

- A. Buildings and Grounds Committee – November 13, 2017
- B. Policy and Personnel Committee – November 13, 2017

- C. Business and Finance Committee – November 7, 2017 and Special Meeting November 14, 2017
- D. Curriculum and Technology Committee – November 7, 2017

**X. Old Business**

- A. NA

**XI. New Business**

- A. Curriculum and Technology:
  - N/A
- B. Buildings and Grounds:
  - N/A
- C. Personnel and Policy:
  - Resolution #1546: Approval of Final Reading of Updated Policies
- D. Business and Finance:
  - Resolution #1547: Approval of Continuation of Line of Credit with Hustisford State Bank

**XII. Informational/Discussion Items:**

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

- *Buildings/Grounds – Monday, December 4, 2017, at 4:00 p.m.*
- *Policy/Personnel – Monday, December 4, 2017, at 5:00 p.m.*
- *Business/Finance – Tuesday, December 5, 2017, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, December 5, 2017, at 5:00 p.m.*
- *November Board Meeting: Monday, December 18, 2017, at 6:30 p.m.*

**XIII. Closed Session**

The board will enter into closed session pursuant to Wisconsin Statute 19.85 (1) (f) -- Considering financial, medical, social or personal histories or disciplinary data of specific persons. The board will be considering confidential pupil records prohibited from disclosure under state and federal law

**XIV. Return to Open Session**

**XV. Motion to Adjourn**

Barb May - School Board Clerk  
Posting Date: November 17, 2017