

## 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, 2023** 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 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 Hearing-Waiver to Begin School Year 2023-2024 Prior to September 1, 2023**— Purpose: Per state law, the district is holding a public hearing under s. PI 27.03 (4) to formally seek a waiver from the WI Department of Public Instruction in regards to the start date for the 2023-2024 school year. This waiver is being sought to accommodate the potential building and remodeling project within the school district.
- V. **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 or board members 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.
- VI. **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, 2022
  - B. Approval of Minutes of January 2023 Committee Meetings
  - C. Approval of Financial Business: Approval of Bills (#43023-43090) Funds 10, 27, 38, 41, 50, 80
  - D. Approval of Student Activity Accounts

### **REGULAR AGENDA**

- VII. **Approval of Regular Agenda**
- VIII. **Reports**
  - A. Citizen of the Month
  - B. Principals' Reports—Mr. Bushey and Mrs. Cramer
  - C. Athletic Director's Report—Mr. Falkenthal
  - D. Financial Director's Report—Mrs. Holtz
  - E. Superintendent's Report—Mrs. Cramer
- IX. **Board Development:**
  - A. Future Facility Planning

**X. Committee Reports**

- A. Buildings and Grounds Committee –January 9, 2023
- B. Policy and Personnel Committee –January 9, 2023
- C. Business and Finance Committee – January 10, 2023
- D. Curriculum and Technology Committee –January 10, 2023

**XI. Old Business**

- A. NA

**XII. New Business**

- A. Business and Finance:
  - 1. Resolution #2134: Approval of Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$19,500,000
  - 2. Resolution #2135: Approval of 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 \$19,500,000
- B. Personnel and Policy:
  - 1. Resolution #2136: Approval of Resolution for an Early Start Date for the 2023-2024 School Year
  - 2. Resolution #2137: Approval of Open Enrollment Policy for 2023-2024 School Year
  - 3. Resolution #2138: Approval of Extra Duty Contracts
- C. Curriculum and Technology:
  - 1. Resolution #2139: Approval of Summer School Dates for 2023
- D. Buildings and Grounds:

**XIII. Informational/Discussion Items:**

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

- *Buildings/Grounds – Monday, February 6, 2023, at 4:00 p.m.*
- *Policy/Personnel – Thursday, February 2, 2023, at 5:00 p.m.*
- *Business/Finance – Tuesday, February 7, 2023, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, February 7, 2023, at 5:00 p.m.*
- *February Regular Board Meeting: Monday, February 20, 2023, at 6:30 p.m.*
- *Special Board Meeting—Superintendent Evaluation—Monday, January 23, 2023*
- *State School Board Convention—Wednesday, January 18 – Friday, January 20, 2023*

**XIV. Motion to Adjourn**