

## 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, 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 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.

**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 19, 2023
- B. Approval of Minutes of July 2023 Committee Meetings
- C. Approval of Minutes of Special Board Meeting— June 26, 2023 and July 10, 2023
- D. Approval of Financial Business: Approval of Bills (#43436-43529) 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—Mr. Bushey and Mrs. Cramer
- B. Athletic Director's Report—Mr. Falkenthal
- C. Financial Director's Report—Mrs. Holtz
- D. Superintendent's Report—Mrs. Cramer

**VIII. Board Development:**

- A. Facility Planning--Updates
- B. WASB Business Honor Roll

**IX. Committee Reports**

- A. Buildings and Grounds Committee –July 10, 2023
- B. Policy and Personnel Committee –July 10, 2023
- C. Business and Finance Committee – July 11, 2023
- D. Curriculum and Technology Committee –July 11, 2023

**X. Old Business--**

Resolution #2176: Approval/Denial of Early Graduation Requests

**XI. New Business**

A. Personnel and Policy:

1. Resolution #2193: Approval of 2023-2024 Athletic Code Handbook
2. Resolution #2194: Approval of 2023-2024 Kid's Club Handbook
3. Resolution #2195: Approval of 2023-2024 Annual District Goals
4. Resolution #2196: Approval of Community Education Coordinator Job Description

B. Business and Finance:

1. Resolution #2197: Approval of 2023-2024 66.0301 Agreement with Kiel School District for Virtual School Options

C. Curriculum and Technology:

1. Resolution #2198: Approval of Academic Standards for the Hustisford School District for the 2023-2024 School Year

D. Buildings and Grounds: NA

**XII. Informational/Discussion Items:**

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

- *Buildings/Grounds – Monday, August 7, 2023, at 4:00 p.m.*
- *Policy/Personnel – Monday, August 7, 2023, at 5:00 p.m.*
- *Business/Finance – Tuesday, August 1, 2023, at 5:00 p.m.*
- *Curriculum/Technology – Tuesday, August 1, 2023, at 4:00 p.m.*
- *August Regular Board Meeting: Monday, August 21, 2023, at 6:30 p.m.*
- *Special Board Meeting for Capital Improvement Plan—Monday, August 7, 2023 at 6:00 p.m.*

**XIII. Motion to Adjourn**