

HUSTISFORD SCHOOL DISTRICT

NOTICE is hereby given that a Special Meeting of the Hustisford School District will be held on **Monday, August 7, 2023**, in the Jr./Sr. High School Library/Media Center beginning at **6:00 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. 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.

The Hustisford School District does not discriminate on the basis of age, race, color, national origin, ancestry, religion, creed, pregnancy, marital or parental status, gender, sexual orientation, homelessness status, physical, emotional, or learning disability/handicap, in its curricular, career and technical education programs, co-curricular programs, student services, recreational or other programs and activities, or in admissions or access to programs or activities offered by the school district or in its employment practices. The Superintendent of Schools has been designated to handle inquiries regarding non-discrimination issues. He/she can be reached at: Superintendent of Schools, Hustisford School District, 845 South Lake Street, Hustisford, WI 53034 (920-349-8109).

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.

AGENDA

- IV. **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 Leave of Absence for Varsity Volleyball Coach
- V. **Approval of Regular Agenda**
- VI. **Board Development**
 - A. Capital Improvement Plan Discussion
- VII. **New Business**
 - A. Policy and Personnel:
 1. Resolution #2199: Approval of 2023-2024 Handbooks
 2. Resolution #2200: Approval of Volleyball Coaching Staff
 3. Resolution #2201: Approval of District Administrative Assistant Hire
 4. Resolution #2202: Approval of Athletic Training Agreement
 - B. Buildings and Grounds:
 1. Resolution #2203: Approval of Bid for HS Boiler Replacement
- VIII. **Motion to Adjourn**