

HUSTISFORD SCHOOL DISTRICT

NOTICE is hereby given that a Special Meeting of the Hustisford School District will be held on **Monday, July 10, 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 Resignation of District Custodian
- V. **Approval of Regular Agenda**
- VI. **Board Development**
 - A. Board Goal Setting for 2023-2024
- VII. **New Business**
 - A. Policy and Personnel:
 1. Resolution #2190: Approval of Custodial Hire
 2. Resolution #2191: Approval of Special Education Assistant
 3. Resolution #2192: Approval of Business Education Teacher
- VIII. **Motion to Adjourn**

Approval of Custodial Hire
School Board Resolution
#2190

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the hiring of Kevin Miller as a District Custodian.

Date: July 10, 2023

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Hiring of Special Education Assistant
School Board Resolution
#2191

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the hiring of Jennifer Greer as a special education assistant at John Hustis Elementary for the 2023-2024 school year.

Date: July 10, 2023

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Hiring of Business Education Teacher
School Board Resolution
#2192

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the hiring of Tami Jaeck for the Business Education Teaching position at the MS/HS. The salary is set at \$65,000.

Date: July 10, 2023

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education