

## 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, October 17, 2016**, 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 – September 20, 2016
- B. Approval of Minutes from October 2016 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#36923 – 36997) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

### **REGULAR AGENDA**

**VI. Approval of Regular Agenda**

**VII. Student Recognition**

**VIII. Reports**

- A. Principals' Reports
- B. Athletic Director's Report
- C. Superintendent's Report
- D. Finance Director's Report

**IX. Board Development:**

**X. Committee Reports**

- A. Buildings and Grounds Committee – October 3, 2016
- B. Curriculum and Technology Committee – Did not meet.
- C. Business and Finance Committee – October 4, 2016
- D. Policy and Personnel Committee – Did not meet.
- E. Negotiations Committee –October 11, 2016

**XI. Old Business**

A. NA

**XII. New Business**

- A. Curriculum and Technology:
  - Resolution #1430: Approval of FFA Trip to Wisconsin Dells
- B. Buildings and Grounds:
  - Resolution #1431: Approval of Snow Removal Contract
  - Resolution #1432: Approval of District Custodian
- C. Business and Finance:
  - Resolution #1433: Approval of 2016 – 2017 School District Budget
  - Resolution #1434: Approval of the 2016 - 2017 Tax Levy
- D. Personnel and Policy:
  - Resolution #1435: Approval of Winter Coaches
  - Resolution #1436: Approval of Jr./Sr. High Dean of Students

**XIII. Presentation of the Agreement for Base Wage Compensation with the HEA for 2016-2017**

**XIV. Informational/Discussion Items:**

- A. Tentative/Suggested Meetings/Events:
  - *Buildings/Grounds – Monday, November 7, 2016, at 4:00 p.m.*
  - *Curriculum/Technology– Monday, November 7, 2016, at 5:00 p.m.*
  - *Business/Finance – Tuesday, November 1, 2016 at 4:00 p.m.*
  - *Policy/Personnel – Tuesday, November 1, 2016, at 5:00 p.m.*
  - *November Board Meeting: Monday, November 21, 2016, at 6:30 p.m.*

**XV. Closed Session**

The board will enter closed session pursuant to Wisconsin Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**Discussion—Teacher Compensation for 2016-2017  
Phone Conference with District Legal Counsel  
Discussion—Personnel Matter**

**XVI. Return to Open Session**

**XVIII. Motion to Adjourn**