HUSTISFORD SCHOOL DISTRICT

NOTICE is hereby given that a <u>Special Meeting of the Hustisford School District</u> will be held on **Monday, June 24, 2019** in the Jr./Sr. High School Library/Media Center beginning at **6:30 p.m.** and the Agenda for said meeting is as follows:

PRELIMINARY AGENDA

Special School Board Meeting

- 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. <u>Approval of Regular Agenda</u>

VI. New Business

- A. Personnel and Policy:
 - Resolution # 1747: Approval of High School Science Teacher

VII. Motion to Adjourn

Tracy Malterer - School Board Clerk Posting Date: June 23, 2019

Approval of High School Science Teacher

School Board Resolution #1747

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the employee contract for High School Sciene teacher, Todd Karsten for the 2019-2020 school year. The salary shall be set at \$45,000 for the 2019-2020 school year with the stipulation that once ALL licenses are secured and granted through DPI, he will receive a \$1,000 salary bump in addition to any other earned salary bump.

Date: June 24, 2019	
ACTION	
	Signed: President, Board of Education
	Signed: Clerk, Board of Education