

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 19, 2021**, 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 21, 2021
- B. Approval of Minutes of Special Board Meetings—July 7, 2021 and July 13, 2021
- C. Approval of Minutes of July 2021 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#41830- 41901) 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
- D. Superintendent's Report—Mrs. Cramer

VIII. Board Development:

IX. Committee Reports

- A. Buildings and Grounds Committee –July 13, 2021
- B. Policy and Personnel Committee –July 13, 2021
- C. Business and Finance Committee –July 13, 2021
- D. Curriculum and Technology Committee –July 7, 2021

X. Old Business

- A. NA

XI. New Business

- A. Personnel and Policy:
 - 1. Resolution #1977: Approval of Employment for Kid's Club Personnel
 - 2. Resolution #1978: Approval of Kid's Club Handbook for 2021-2022 School Year
 - 3. Resolution #1979: Approval of Athletic Code Book for 2021-2022 School Year
 - 4. Resolution #1980: Approval of MOU with Village of Hustisford for School Resource Officer for 2021-2022 School Year
 - 5. Resolution #1981: Approval of 6603.01 Agreement with DodgeLand School District for Occupational Therapy Services for the 2021-2022 School Year
 - 6. Resolution #1982: Approval of the 2021-2022 Board of Education Goals
 - 7. Resolution #1983: Approval of District Annual Notices
 - 8. Resolution #1984: Approval of K-12 Art Instructor
- B. Curriculum and Technology:
 - 1. Resolution # 1985: Approval of Academic Standards for the 2021-2022 School Year
- C. Business and Finance:
 - N/A
- D. Buildings and Grounds:
 - N/A

XII. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, August 2, 2021, at 4:00 p.m.*
- *Policy/Personnel – Monday, August 2, 2021, at 5:00 p.m.*
- *Business/Finance – Tuesday, August 3, 2021, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, August 3, 2021, at 5:00 p.m.*
- *August Regular Board Meeting: Monday, August 16, 2021, at 6:30 p.m.*

XIII. Motion to Adjourn

Tracy Malterer - School Board Clerk

Posting Date: July 15, 2021