

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, April 24, 2017**, 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

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 – March 20, 2017
- B. Approval of Minutes from April 2017 Committee Meetings
- C. Approval of Minutes from Special Committee Meeting—March 28, 2017
- D. Approval of Financial Business: Approval of Bills (#36531 –) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Resignations—Michael Gerlach, Director of Financial Services; Hilary Prokop, Art Teacher; Hildur Miller, JHE Educational Assistant; and Megan Moeller, Elementary Special Education Teacher

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

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

VIII. Board Development:

- A. Referendum Discussion

IX. Committee Reports

- A. Buildings and Grounds Committee – April 3, 2017
- B. Curriculum and Technology Committee – April 3, 2017
- C. Business and Finance Committee – April 4, 2017 and March 28, 2017
- D. Policy and Personnel Committee – April 5, 2017

X. Old Business**XI. New Business**

- A. Curriculum and Technology:
- Resolution # 1462: Approval of Physics Class Field Trip
 - Resolution # 1463: Approval of Jr./Sr. High Course Book
- B. Buildings and Grounds:
- Resolution # 1464: Approval of Lawn Mowing Bid for 2017-2018
- C. Business and Finance:
- Resolution # 1465: Approve Horicon Early Childhood Cooperative Agreement
- D. Personnel and Policy:
- Resolution # 1466: Approval of Extension of School Day for Jr./Sr. High for 2017-2018 School Year
 - Resolution # 1467: Approval of Individual Teaching Contracts for 2017 – 2018 School Year
 - Resolution # 1468: Recognition/Appreciation – Teacher and Staff Appreciation Week (May 8 – 12, 2017)

XII. Informational/Discussion Items:

- a. May School Board Meeting Date – Conflict with Choir Concert
- b. Tentative/Suggested Meetings/Events:
- *Compensation Study Committee (Business & Finance) – Tuesday, April 25, 2017, at 3:30 p.m.*
 - *Buildings/Grounds – Monday, May 8, 2017, at 4:00 p.m.*
 - *Curriculum/Technology – Monday, May 8, 2017, at 5:00 p.m.*
 - *Business/Finance – Tuesday, May 9, 2017, at 4:00 p.m.*
 - *Policy/Personnel – Tuesday, May 9, 2017, at 5:00 p.m.*
 - *May School Board Meeting - Monday, May 15, 2017, at 6:30 p.m. (Choir Concert at 7:00)*
 - *Scholarship/Awards Banquet – Wednesday, May 17, 2017 at 6:30 p.m.*
 - *Special Board Meeting – Senior Projects – TBD*
 - *Senior Project Presentations – Monday, May 1, 2017 at 6:00 p.m.*

XIII. 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.

**Update/Discussion – Vacant Personnel Assignments for 2017-2018
Faculty and Staff Compensation/Negotiations Planning**

XIV. Return to Open Session**XV. Oath of Office for new members: Lisa Bosse, Steve Weinheimer and Barbara May****XVI. Board Reorganization****XVII. Motion to Adjourn**