

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, September 18, 2017**, 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 – August 21, 2017
- B. Approval of Minutes from September 2017 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#38770-38804) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Resignation of April Lindert, Food Service Assistant

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

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

VIII. Board Development:

- A. Introduction of New Teaching Staff for 2017-2018
- B. Strategic Planning—Presentation from CESA 6
- C. Village of Hustisford TIF District

IX. Committee Reports

- A. Buildings and Grounds Committee – September 12, 2017
- B. Policy and Personnel Committee – September 11, 2017
- C. Business and Finance Committee – Did not Meet
- D. Curriculum and Technology Committee – September 5, 2017

X. Old Business

A. NA

XI. New Business

A. Curriculum and Technology:

- Resolution #1530: Approval of 66.03 Agriculture Education Agreement with Dodgeland for first semester 2017-2018

B. Buildings and Grounds:

N/A

C. Business and Finance:

N/A

D. Personnel and Policy:

- Resolution # 1531: Approval of Extra Duty Schedule for 2017-2018
- Resolution # 1532: Approval of Resolution Objecting Shot Clock Implementation for Basketball
- Resolution # 1533: Approval of District Finance Coordinator

XII. Informational/Discussion Items:

a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, October 2, 2017, at 4:00 p.m.*
- *Policy/Personnel – Monday, October 2, 2017, at 5:00 p.m.*
- *Business/Finance – Tuesday, October 3, 2017, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, October 3, 2017, at 5:00 p.m.*
- *October Board Meeting: Monday, October 16, 2017, at 6:30 p.m.*
- *Special Board Meeting: Annual Meeting: Monday, October 9, at 7:00 p.m.*

XIII. Motion to Adjourn

Barb May - School Board Clerk
Posting Date: September 15, 2017