

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, March 20, 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 – February 20, 2017
- B. Approval of Minutes from March 2017 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#38415-38470) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Resignation of Jacob Wichman, John Hustis Elementary Principal

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

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

VIII. Board Development:

- A. April 4 Referendum
- B. WASB Board Development Tool – School Board Discussion
- C. Bathroom Project at Jr./Sr. High
- D. Senior Project Discussion/Update
- E. FFA Yearly Update

IX. Committee Reports

- A. Buildings and Grounds Committee – March 6, 2017, March 14, 2017 (Employee Compensation Committee)
- B. Curriculum and Technology Committee – March 6, 2016
- C. Business and Finance Committee – March 7, 2017
- D. Policy and Personnel Committee – March 7, 2017

X. Old Business

- A. NA

XI. New Business

- A. Curriculum and Technology:
- Resolution # 1461: Approval of Summer School Course Book/Offerings
- B. Buildings and Grounds:
- C. Business and Finance:
- D. Personnel and Policy:

XII. Informational/Discussion Items:

- a. Tentative/Suggested Meetings/Events:
- *Compensation Study Committee (Business & Finance) – Tuesday, March 28, 2017 at 3:30 p.m.*
 - *Compensation Study Committee (Business & Finance) – Tuesday, April 11, 2017 at 3:30 p.m.*
 - *Buildings/Grounds – Monday, April 3, 2017, at 4:00 p.m.*
 - *Curriculum/Technology – Monday, April 3, 2017, at 5:00 p.m.*
 - *Business/Finance – Tuesday, April 4, 2017, at 4:00 p.m.*
 - *Policy/Personnel – Tuesday, April 4, 2017, at 5:00 p.m.*
 - *April Board Meeting: Monday, April 17, 2017, at 6:30 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.

**Staffing 2017-2018
HEA Negotiations for 2017-2018**

XIV. Return to Open Session

XV. Motion to Adjourn

Barbara May - School Board Clerk
Posting Date: March 17, 2017

Approval of Summer School Course Offerings and Registration Book

**School Board Resolution
#1461**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2017 Hustisford School District Summer School Program and registration book for use in registration and staffing for the summer school program.

Date: March 20, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education