

## 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, October 30, 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 – September 18, 2017
- B. Approval of Minutes from October 2017 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#38805-38908) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Minutes from Special Board Meeting—October 19, 2017

### **REGULAR AGENDA**

**VI. Approval of Regular Agenda**

**VII. Reports**

- A. Monthly Student Recognition
- B. Principals' Reports—Mr. Bushey and Ms. Bell
- C. Athletic Director's Report—Mr. Falkenthal
- D. Superintendent's Report—Mrs. Cramer

**VIII. Board Development:**

- A. Presentation by students for Weight Club and Art Club

**IX. Committee Reports**

- A. Buildings and Grounds Committee – October 9, 2017
- B. Policy and Personnel Committee – October 9, 2017
- C. Business and Finance Committee – October 10, 2017
- D. Curriculum and Technology Committee – October 10, 2017

**X. Old Business**

A. NA

**XI. New Business**

A. Curriculum and Technology:

- Resolution #1535: Approval of Youth Options Programming Request for Spring 2018

B. Buildings and Grounds:

- Resolution #1536: Approval of 2017-2018 Snow Removal Bid

C. Personnel and Policy:

- Resolution #1537: Approval of Substitute Teacher Handbook for 2017-2018 School Year
- Resolution #1538: Approval of Food Service Assistant
- Resolution #1539: Approval of Winter Coaches Contracts
- Resolution #1540: Approval of First Reading of Updated Policies

D. Business and Finance:

- Resolution # 1541: Approval of Continuation of Football Cooperative with Horicon High School
- Resolution # 1542: Approval of Continuation of Boys Soccer Cooperative with Dodge Land High School
- Resolution # 1543: Approval of Continuation of Line of Credit with Hustisford State Bank
- Resolution #1544: Approval of Tax Levy for 2017-2018
- Resolution #1545: Approval of 2017-2018 Budget

**XII. Informational/Discussion Items:**

**a. Tentative/Suggested Meetings/Events:**

- *Buildings/Grounds – Monday, November 13, 2017, at 4:00 p.m.*
- *Policy/Personnel – Monday, November 6, 2017, at 5:00 p.m.*
- *Business/Finance – Tuesday, November 7, 2017, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, November 7, 2017, at 5:00 p.m.*
- *November Board Meeting: Monday, November 20, 2017, at 6:30 p.m.*

**XIII. Motion to Adjourn**

Barb May - School Board Clerk  
Posting Date: October 26, 2017