

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 19, 2018**, 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 –February 19, 2018
- B. Approval of Minutes from March 2018 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#39135-39190) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Coaching Resignation—JV Volleyball

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. Financial Director's Report—Mr. Kiefer
- E. Superintendent's Report—Mrs. Cramer

VIII. Board Development:

- A. Community Recognition—Signicast Machine Donation for Tech. Ed. Department
- B. Concession Stand Project
- C. Dodge County Video
- D. Operational Referendum Discussion
- E. Athletic Updates and Information/Discussion

IX. Committee Reports

- A. Buildings and Grounds Committee – March 5, 2018
- B. Policy and Personnel Committee – March 5, 2018
- C. Business and Finance Committee – March 13, 2018
- D. Curriculum and Technology Committee – March 13, 2018

X. Old Business

- A. NA

XI. New Business

- A. Buildings and Grounds:
 - 1. Resolution #1576: Approval of 4- Hour Custodial Position Hire
 - 2. Resolution #1577: Approval of Funding for Concession Stand Project
- B. Personnel and Policy:
 - 1. Resolution #1578: Approval of Volunteer Coaches for Soccer
 - 2. Resolution #1579: Approval of Great America Physics Trip
 - 3. Resolution #1580: Approval of Girls Soccer Tournament in Schofield
 - 4. Resolution #1581: Approval Of Boys Hockey Cooperative with Beaver Dam/Dodgeland
 - 5. Resolution #1582: Approval of 2018-2019 School Calendar
- C. Curriculum and Technology:
 - 1. Resolution #1583: Approval of Summer School Course Description Book
 - 2. Resolution #1584: Approval of Courses for 2 Students through Early College Credit
- D. Business and Finance:
 - 1. Resolution #1585: Approval of Increase in Capital Threshold

XII. Informational/Discussion Items:**a. Tentative/Suggested Meetings/Events:**

- *Buildings/Grounds – Monday, April 2, 2018 at 4:00 p.m.*
- *Policy/Personnel – Monday, April 2, 2018, at 5:00 p.m.*
- *Business/Finance – Tuesday, April 3, 2018, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, April 3, 2018, at 5:00 p.m.*
- *April Board Meeting: Monday, April 16, 2018, at 6:30 p.m.*
- *Teacher Compensation Committee Meeting: Thursday, March 22, 2018 3:30 p.m.*

XIII. Closed Session

The board will enter into closed session pursuant to Wisconsin Statute 19.85 (1) (f) -- Considering financial, medical, social or personal histories or disciplinary data of specific persons. The board will be considering confidential pupil records prohibited from disclosure under state and federal law.

Consideration of Early Graduation Request(s)

XIV. Return to Open Session

XV. Resolution #1586/1587: Approval/Denial of Early Graduation Request(s)

XVI. Motion to Adjourn