

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, January 15, 2024** 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 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 or board members 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 –December 18, 2023
- B. Approval of Minutes of January 2024 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#43838-43889) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

- A. Staff Member Recognition
- B. Citizen of the Month
- C. Principals' Reports—Mr. Bushey and Mrs. Cramer
- D. Athletic Director's Report—Mr. Falkenthal
- E. Financial Director's Report—Mrs. Holtz
- F. Superintendent's Report—Mrs. Cramer

VIII. Board Development:

- A. Future Facility Planning
- B. WASB Delegate Assembly Update
- C. School Report Card Update

IX. Committee Reports

- A. Buildings and Grounds Committee –January 8, 2024
- B. Policy and Personnel Committee –January 8, 2024
- C. Business and Finance Committee – Did Not Meet
- D. Curriculum and Technology Committee –Did Not Meet

X. Old Business-

NA

XI. New Business

- A. Personnel and Policy:
 - 1. Resolution #2236: Approval of Winter Coaching Staff
 - 2. Resolution #2237: Approval of 2024-2025 District Open Enrollment Policy
 - 3. Resolution #2238: Approval of 2024-2025 School Calendar
- B. Business and Finance:
 - 1. Resolution #2239: Approval of Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$5,300,000
 - 2. Resolution #2240: Approval of Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$5,300,000
- C. Curriculum and Technology: NA
- D. Buildings and Grounds:
 - 1. Resolution #2241: Approval of Environmental Health and Safety Services Agreement with EMC, Inc.

XII. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, February 12, 2024, at 4:00 p.m.*
- *Policy/Personnel – Monday, February 12, 2024, at 5:00 p.m.*
- *Business/Finance – Tuesday, February 13, 2024, at 5:00 p.m.*
- *Curriculum/Technology – Tuesday, February 13, 2024, at 4:00 p.m.*
- *February Regular Board Meeting: Monday, February 19, 2024, at 6:30 p.m.*
- *State Education Convention, Milwaukee, WI--January 17-19, 2024*

XIII. Motion to Adjourn

Tracy Malterer - School Board Clerk

Posting Date: January 11, 2024