

## 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 16, 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 –August 19, 2024
- B. Approval of Minutes of September 2024 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#44374-44420) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Coaching Resignations

### **REGULAR AGENDA**

**VI. Approval of Regular Agenda**

**VII. Reports**

- A. Principals' Reports—Mr. Bushey and Mrs. Cramer
- B. Athletic Director's Report—Mr. Falkenthal
- C. Financial Director's Report—Mr. Manlick
- D. Superintendent's Report—Mrs. Cramer

**VIII. Board Development:**

- A. Future Facilities Planning

**IX. Committee Reports**

- A. Buildings and Grounds Committee –September 9, 2024
- B. Policy and Personnel Committee –September 10, 2024
- C. Business and Finance Committee – September 10, 2024
- D. Curriculum and Technology Committee –Did Not Meet

**X. Old Business-**

NA

**XI. New Business**

- A. Personnel and Policy:
  - 1. Resolution #2312: Approval of 2024 Volunteer Coaches for Volleyball
  - 2. Resolution #2313: Approval of School Safety Plan
  - 3. Resolution #2314: Approval of Extra Duties for 2024-2025
  - 4. Resolution #2315: Approval of Final Read of Neola Policy Update
  - 5. Resolution #2316: Approval of FFA National Convention Trip
  - 6. Resolution #2317: Approval of Renewal of Football Cooperative with Horicon
- B. Business and Finance:
- C. Buildings and Grounds:
  - 1. Resolution #2318: Approval of Culvert Replacement in HS Parking Lot
- D. Curriculum and Technology:

**XII. Informational/Discussion Items:**

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

- *Buildings/Grounds – Monday, October 14, 2024, at 4:00 p.m.*
- *Policy/Personnel – Tuesday, October 15, 2024, at 4:00 p.m.*
- *Business/Finance – Tuesday, October 15, 2024, at 5:00 p.m.*
- *Curriculum/Technology – Monday, October 14, 2024, at 5:00 p.m.*
- *October Regular Board Meeting: Monday, October 28, 2024, at 6:30 p.m.*
- *Annual Meeting: Monday, October 14, 2024 at 7:00 p.m.*

**XIII. Motion to Adjourn**