

## 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, December 19, 2016**, 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 – November 21, 2016
- B. Approval of Minutes from December 2016 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#37094-37170) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

### **REGULAR AGENDA**

**VI. Approval of Regular Agenda**

**VII. Reports**

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

**VIII. Board Development:**

- A. 2017 School Board Convention
- B. Discussion of John Hustis Elementary Building Improvements

**IX. Committee Reports**

- A. Buildings and Grounds Committee – December 5, 2016
- B. Curriculum and Technology Committee – December 12, 2016
- C. Business and Finance Committee – December 13, 2016
- D. Policy and Personnel Committee – December 13, 2016

**X. Old Business**

- A. N/A

**XI. New Business**

A. Curriculum and Technology:

- NA

B. Buildings and Grounds:

- NA

C. Business and Finance:

- Resolution #1442: Approval of Parent Transportation Contracts
- Resolution #1443: Approval of Property Insurance
- Resolution #1444: Approval of Liability and Worker's Compensation Insurance

D. Personnel and Policy:

- Resolution #1445: Approval of Winter Coaches – 5/6 and 7/8 Boys Basketball Coaches
- Resolution #1446: Approval of Girls Varsity Softball Coach

**XII. Informational/Discussion Items:**

a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, January 9, 2017, at 4:00 p.m.*
- *Curriculum/Technology– Monday, January 9, 2017, at 5:00 p.m.*
- *Business/Finance – Tuesday, January 3, 2017, at 4:00 p.m.*
- *Policy/Personnel – Tuesday, January 3, 2017, at 5:00 p.m.*
- *January Board Meeting: Monday, January 16, 2017, at 6:30 p.m.*

**XIII. Motion to Adjourn**

Barb May - School Board Clerk  
Posting Date: December 16, 2016