## **Meeting Notice**

DISTRICT OFFICE PH: 920.485.2898 FAX: 920.485.3601

### **BOARD OF EDUCATION MEETING**

June 19, 2023 6:00 p.m. Horicon School Board Room – Room 407

#### **AGENDA**

- I. Board of Education meeting called to order Roll Call
  - A. Pledge of Allegiance
  - B. Acknowledgment of Proper Posting
  - C. Approve Agenda
  - D. Approve Minutes
- II. Citizen's Comments or Personal Appearances
- III. Board Business
  - A. Presentations/Community Donation Acknowledgements
  - B. Board Resignation City of Horicon Seat
  - C. School Board Committee Structure and Membership
  - D. Financial Business
    - 1. Approve Fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers
    - 2. Approve Fund 60 Student Activity Account
    - 3. Treasurer's Report
  - E. Action Items
    - 1. Resignations/Employment/Retirements
    - 2. Field Trips
    - 3. 2022-23 Co-Curricular Coaches/Advisors List Update
    - 4. 2023-24 Co-Curricular Coaches/Advisors List Update
    - 5. 2022-23 Fundraising Calendar Update
    - 6. 2023-24 Fundraising Calendar Update
    - 7. Approval of Activity Account Fund Management
    - 8. 2023-24 Milk and Bread Bids, Prime Vendor
    - 9. 2023-24 WIAA High School Membership
    - 10. 2023-24 Revised School District of Horicon Calendar
    - 11. 2023-24 School Fees (Food Service)
    - 12. SDH Employee Handbook & Appendices ~ Updates/Revision
  - F. Discussion Items
    - 1. PT CESA Contract
    - 2. 2023-24 Library Media Specialist Status
    - 3. Marshmen Foundation
    - 4. Finch Street Update
- IV. President/Administration Reports: possible action on these reports may be considered following the report.

A. Board of Education President
 B. Elementary School Principal
 C. Middle School Principal/Activities Director
 Mrs. Strieff
 Mrs. Sawyer
 Mr. LeBouton

#### **BOARD OF EDUCATION**

PRESIDENT MEREDITH STRIEFF
VICE-PRESIDENT DAVID WESTIMAYER
CIERK IIM GRIGG

TREASURER JANELLE NICOLAUS
MEMBER NATHAN HODGSON
MEMBER ELLEN SUNDERLAND
MEMBER JACKIE VINCENT

BOARD OF EDUCATION AND COMMITTEE MEETING AGENDAS ARE POSTED AT THE SCHOOL DISTRICT OFFICE ENTRANCE, HORICON CITY HALL, HORICON BANK (HORICON LOCATION), AND THE SCHOOL DISTRICT WEBSITE.

UPON REQUEST TO THE DISTRICT
ADMINISTRATOR, SUBMITTED TWENTYFOUR [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.

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 HEARING. THERE MAY BE TIME FOR PUBLIC COMMENT DURING THE MEETING AS INDICATED IN THE AGENDA

SCHOOL DISTRICT OF HORICON 841 GRAY STREET HORICON, WI 53032

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D. High School Principal
 E. Director of Special Education/Student Learning
 F. District Administrator
 Mrs. Graven
 Mrs. Schwartz
 Mr. Appel

V. Committee Reports: possible action on these reports may be considered following the report.

A. Curriculum
B. Facilities and Finance
C. Co-Curricular
Chair: Jackie Vincent
Chair: Jim Grigg
Chair: Nathan Hodgson

D. Personnel Chair: Ellen Sunderland

VI. Future Agenda Items and Set Future Committee/Board Meetings

VII. Adjournment

#### **BOARD OF EDUCATION**

PRESIDENT MEREDITH STRIEFF
VICE-PRESIDENT DAVID WESTIMAYER
CLERK JIM GRIGG

TREASURER JANELLE NICOLAUS
MEMBER NATHAN HODGSON
MEMBER ELLEN SUNDERLAND
MEMBER JACKIE VINCENT

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