

Meeting Notice

BOARD OF EDUCATION MEETING

July 17, 2023

6:00 p.m.

Horicon School Board Room – Room 407

- 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. School Board Committee Structure and Membership
 - C. 2023 Budget Hearing and Annual Meeting
 - D. School Board Meeting Start Time
 - E. 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
 - F. Action Items
 - 1. Resignations/Employment/Retirements
 - 2. Field Trips
 - 3. 2023-24 Co-Curricular Coaches/Advisors List Update
 - 4. 2023-24 Fundraising Calendar Update
 - 5. 2023 August Jump Start Summer School Contracts
 - 6. 2023-24 CESA 6 Services Contract
 - 7. 2023-24 Horicon Schools Academic Standards
 - 8. 2023-24 Academic Career Plan
 - 9. 2022-23 Seclusion and Restraint Report
 - 10. 2023-24 Special Education Policies and Procedures Manual
 - 11. 2023-24 School Fees (Revised)
 - 12. 2023-24 School District of Horicon Student/Parent Handbook
 - 13. SDH Employee Handbook & Appendices ~ Updates/Revision
 - G. Discussion Items
 - 1. 2nd Annual Marshmen Golf Open Update
 - 2. Finch Street Update
- IV. President/Administration/Student Reports: possible action on these reports may be considered following the report.

A. Board of Education President	Mrs. Strieff
B. Elementary School Principal	Mrs. Sawyer
C. Middle School Principal/Activities Director	Mr. LeBouton
D. High School Principal	Mrs. Graven
E. Director of Special Education/Student Learning	Mrs. Schwartz
F. District Administrator	Mr. Appel
- V. Committee Reports: possible action on these reports may be considered following the report.

A. Curriculum	Chair: Jackie Vincent
B. Facilities and Finance	Chair: Jim Grigg
C. Co-Curricular	Chair: Nathan Hodgson
D. Personnel	Chair: Vacant
- VI. Future Agenda Items and Set Future Committee/Board Meetings
- VII. Adjournment

A G E N D A

BOARD OF EDUCATION

PRESIDENT MEREDITH STRIEFF
VICE-PRESIDENT DAVID WESTIMAYER
CLERK JIM GRIGG
TREASURER JANELLE NICOLAUS
MEMBER NATHAN HODGSON
MEMBER JACKIE VINCENT
MEMBER VACANT

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 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.

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