

Meeting Notice

BOARD OF EDUCATION MEETING

January 15, 2024

6:00 p.m.

Horicon School District 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. 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
 - C. 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. 2024-25 Open Enrollment Non-Resident Space Availability
 - 6. 2024-25 District Wide Calendar
 - 7. Acceptance of Audited Financial Statements
 - 8. 2024-25 Local Wellness Policy Triennial Assessment Report Card
 - 9. SDH Employee Handbook & Appendices ~ Updates/Revision
 - D. Discussion Items
 - 1. Marshmen Foundation Update
 - 2. Strategic Planning SWOT Analysis
- IV. President/Administration/Student Reports: possible action on these reports may be considered following the report.
 - A. Board of Education President Mrs. Strieff
 - B. Student Council Representative Ms. Ella Vorlob
 - C. Elementary School Principal Mrs. Sawyer
 - D. Middle School Principal/Activities Director Mr. LeBouton
 - E. High School Principal Mrs. Graven
 - F. Director of Special Education/Student Learning Mrs. Schwartz
 - G. 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: Jackie Vincent
- 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 LISA BISCHOFF
MEMBER JACKIE VINCENT
STUDENT MEMBER ELLA VORLOB

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