

# Meeting Notice

## BOARD OF EDUCATION MEETING

March 19, 2018

7:00 p.m.

Van Brunt Elementary School – Professional Learning Center, 2<sup>nd</sup> Floor, Room 239

- 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. Financial Business
    - 1. Approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers
    - 2. Approve Fund 60 Student Activity Account
    - 3. Treasurer’s Report
  - B. Action Items
    - 1. Presentations/Community Donation Acknowledgements
    - 2. Resignations/Employment/Retirements
    - 3. Field Trips
    - 4. 2017-18 Audit Contract
    - 5. 2017-18 Co-Curricular List Update
    - 6. 2018-19 Early College Credit Program (1<sup>st</sup> Semester)
    - 7. District Food Service Management Contract
    - 8. 2018-19 Food Service Director
    - 9. Acceptance of Food Prime Vendor Selection
    - 10. City of Horicon Storm Sewer Easement
    - 11. SDH Employee Handbook & Appendices ~ Updates/Revision
  - C. Discussion Items
    - 1. Referendum Update
    - 2. Blue Zones Certification
    - 3. 2018-19 Insurance Renewal Update
    - 4. 2018-19 Special Education Administration
    - 5. Neola Update – [Special Update – December 2018; Volume 27 No.1, January 2018; po8500; po8800; po9111] – First Reading
      - 0144.1 – Compensation
      - 0151.2 – Required Student Academic Standards Agenda Item
      - 0152 – Officers
      - 0155 – Committees
      - 1210 – Board – District Administrator Relationship
      - 1619/3419/4419 – Group Health Plans
      - 2260.02 – English Language Proficiency
      - 2271 – Early College Credit Program
      - 2411 – School Counseling and Academic and Career Planning
      - 2510 – Adoption of Textbooks
      - 3160/4160 – Physical Examination
      - 3217/4217/5772 – Weapons
      - 5113.01 – Part-Time Open Enrollment
      - 5460.01 – Diploma Deferral
      - 7430 – Safety Standards
      - 8309 – Open Meetings for Non-Board Committees
      - 8500 – Food Services
      - 8800 – Religious and Patriotic Ceremonies and Observances
      - 9111 – Telephone Communications
      - 9130 – Public Requests, Suggestions, or Complaints
      - 9140 – Citizens’ Advisory Committees
      - 9211 – District Support Organizations
- IV. President/Administration Reports: possible action on these reports may be considered following the report.
  - A. Board of Education President Mrs. Streblov
  - B. Van Brunt Elementary School Principal Mrs. Sawyer
  - C. Jr./Sr. High School Principal Mrs. Graven
  - D. District Administrator Mr. Appel
- V. Committee Reports: possible action on these reports may be considered following the report.
  - A. Curriculum Chair: James Ketchem
  - B. Facilities and Finance Chair: James Grigg
  - C. Co-Curricular Chair: Nathan Hodgson
  - D. Personnel Chair: Eric Krause-Emerick
- VI. Future Agenda Items and Set Future Committee/Board Meetings
- VII. Adjournment

# A G E N D A

**BOARD OF EDUCATION**

**PRESIDENT** TINA STREBLOW  
**VICE-PRESIDENT** DAVID WESTIMAYER  
**CLERK** JAMES GRIGG  
**TREASURER** JAMES KETCHEM  
**MEMBER** ERIC KRAUSE-EMERICK  
**MEMBER** AMANDA WHITE  
**MEMBER** NATHAN HODGSON

**BOARD OF EDUCATION AND COMMITTEE MEETING AGENDAS ARE POSTED AT EACH SCHOOL AND HORICON BANK (HORICON & IRON RIDGE LOCATIONS)**

**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 COMMUNITY MEETING. THERE IS A TIME FOR PUBLIC PARTICIPATION DURING THE MEETING AS INDICATED IN THE AGENDA.**