

# Meeting Notice

## BOARD OF EDUCATION MEETING

July 16, 2018

7:00 p.m.

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

### 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. 2018 Budget Hearing and Annual Meeting
  - B. 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
  - C. Action Items
    - 1. Presentations/Community Donation Acknowledgements
    - 2. Resignations/Employment/Retirements
    - 3. Field Trips
    - 4. Horicon Schools 2018-19 Academic Standards
    - 5. 2018-19 Co-Curricular Coaches/Advisors List Update
    - 6. 2018 Summer School August Contracts
    - 7. 2018-19 Academic Career Planning
    - 8. 2018-19 School District Milk Bids
    - 9. Resolution Amending the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$18,500,000 General Obligation Refunding Bonds Adopted on May 14, 2018
    - 10. Neola Policy Update – Second Reading and/or Approval
      - a. po5330 Administration of Medication/Emergency Care
      - b. po7540.03 Student Technology Acceptable Use and Safety
    - 11. SDH Employee Handbook & Appendices ~ Updates/Revision
  - D. Discussion Items
    - 1. Project Update
- 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: David Westmayer
  - 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

#### BOARD OF EDUCATION

**PRESIDENT** TINA STREBLOW  
**VICE-PRESIDENT** DAVID WESTIMAYER  
**CLERK** JAMES GRIGG  
**TREASURER** AMANDA REMLEY  
**MEMBER** ERIC KRAUSE-EMERICK  
**MEMBER** MEREDITH STRIEFF  
**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.