

# Meeting Notice

## BOARD OF EDUCATION MEETING

September 18, 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. Financial Business
    - 1. Presentations/Community Donation Acknowledgements
    - 2. Approve Fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers
    - 3. Approve Fund 60 Student Activity Account
    - 4. Treasurer's Report
  - B. 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. 2023-24 Covid Guidelines
    - 6. 2023-24 Emergency Crisis Plans
    - 7. Finch Street Property Sale
    - 8. SDH Employee Handbook & Appendices ~ Updates/Revision
  - C. Discussion Items
    - 1. Return to School Update
    - 2. Marshmen Foundation Update
    - 3. Neola Policy Update – [Volume 32, Number 2] – First Reading
      - PO 142.1 – Electoral Process
      - PO 143.1 – Public Expression of Board Members
      - PO 144.3 – Conflict of Interest
      - PO 164 – VI – Meetings
        - PO 164.1 – Regular Meetings
        - PO 164.2 – Special Meetings
      - PO 165.1 – Notice of Meetings
      - PO 165.2 – Change of Regular Meetings
      - PO 1260 – Incapacity of the District Administrator
      - PO 1421 – Criminal History Record Check and Employee Self-Reporting Requirements
      - PO 1623/3123/4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
        - PO 1630.01/3430.01/4430.01 - Family & Medical Leave of Absence (FMLA)
        - PO 2340 – District Sponsored Trips
        - PO 2451 - Program or Curriculum Modifications
        - PO 2521 - Selection of Instructional Materials and Equipment
        - PO 3120.07 - Employment of Casual Resource Personnel

#### 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

# Meeting Notice

- PO 3121 - Criminal History Record Check and Employee Self-Reporting Requirements
- PO 3139 - Staff Discipline
- PO 4121 - Criminal History Record Check and Employee Self-Reporting Requirements
- PO 4139 - Staff Discipline
- PO 4430.05 - Nursing Mothers
- PO 5113 - Open Enrollment Program (Inter-District)
- PO 5200 - Attendance
- PO 5215 - Missing and Absent Children
- PO 5250 - Program or Curriculum Modifications
- PO 5350 - Suicide Prevention, Intervention, and Postvention
- PO 5505 - Academic Honesty
- PO 5517 - Student Anti-Harassment
- PO 5530 - Student Use or Possession of Intoxicants, Drugs, or Paraphernalia
- PO 6151 - Returned/Outstanding-Stale Checks
- PO 6236 - Community Services Fund (Fund 80)
- PO 6610 - Nondistrict-Supported Student Activity Accounts
- PO 7250.01 - Memorials for Staff and Students
- PO 7440.01 - Video Surveillance and Electronic Monitoring
- PO 7440.02 - Smart Monitoring Equipment
- PO 7540.08 - Artificial Intelligence (AI)
- PO 8146 - Notification of Educational Options
- PO 8310 - Public Records
- PO 8420 - School Safety
- PO 8500 - Food Services
- PO 8531 - Free and Reduced-Price Meals
- PO 8700 - Nursing Mothers
- PO 8913 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- PO 9210 - Parent Organizations
- PO 9211 - District Support Organizations

- 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 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

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