

Meeting Notice

BOARD OF EDUCATION MEETING

October 16, 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 – Line of Credit – Horicon Bank
 - 6. 2023-24 Early College Credit Program/Start College Now – 2nd Semester
 - 7. 2023-24 Adopted Budget
 - 8. 2023-24 Tax Levy Certification
 - 9. **Neola Update – [Volume 32, Number 2] – Second Reading and Approval**
 - 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
 - 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

Revised Agenda
10-12-23

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 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
- 10. SDH Employee Handbook & Appendices ~ Updates/Revision
- C. Discussion Items
 - 1. Finch Street Property Update
 - 2. Gray Street Sidewalk
 - 3. Athletic Complex Storage Shed
 - 4. Marshmen Foundation 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. 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

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