

Meeting Notice

BOARD OF EDUCATION MEETING

February 19, 2024
6:00 p.m.
Horicon School Board Room – Room 407

- 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. 2023-24 Audit Contract
 - 6. GPS Educational Service Agreements
 - 7. SDH Employee Handbook & Appendices ~ Updates/Revision
 - D. Discussion Items
 - 1. Strategic Planning
 - 2. Weight Room Update
 - 3. WBEV Radio Broadcast
 - 4. Act 20 Reading Legislation
- 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. Entertain a motion to go into closed session.
Pursuant to Wis. SS. 19.85 (1) C and E, for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically 2024-25 staffing and 2023-24 District Administrator evaluation.
- VII. Entertain a motion to return to open session and take action, if any, on closed session items
- VIII. Future Agenda Items and Set Future Committee/Board Meetings
- IX. Adjournment

A G E N D A

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