

Meeting Notice

BOARD OF EDUCATION MEETING

August 19, 2024

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. 2024-25 Co-Curricular Coaches/Advisors List Update
 4. 2024-25 Fundraising Calendar Update
 5. 2024-25 Preliminary Budget Approval
 6. 2024-25 Kiel Area School District 66.03 Agreement (Virtual Charter School)
 7. 2024-25 Boys Swimming & Diving Co-op Renewal
 8. 2024-25 Girls Swimming & Diving Co-op Agreement
 9. 2026 & 2027 WIAA Football Co-op Renewal
 10. SDH Employee Handbook & Appendices ~ Updates/Revision
 - C. Discussion Items
 1. District Retreat – August 22
 2. Welcome Back Breakfast – August 26
- IV. President/Administration/Student Reports: possible action on these reports may be considered following the report.

A. Board of Education President	Mrs. Strieff
B. Elementary School Principal	Mrs. Sawyer
C. Middle School Principal/Activities Director	Mr. LeBouton
D. High School Principal	Mrs. Graven
E. Director of Special Education/Student Learning	Mrs. Schwartz
F. 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

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