

BOARD OF EDUCATION MEETING

September 16, 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 Health Guidelines
 - 6. 2024-25 Emergency Crisis Plans
 - 7. SDH Employee Handbook & Appendices ~ Updates/Revision
 - C. Discussion Items
 - 1. Return to School Update
 - 2. Renewal Agreement for School Resource Officer
 - 3. Marshmen Foundation Update
 - 4. Finch Street Property Update
 - 5. Neola Policy Update – [Volume 33, Number 2] – First Reading
 - PO 0164 – Meetings
 - PO 2131 – Educational Outcome Goals and Expectations
 - PO 2340 – District Sponsored Trips
 - PO 3120.04 – Employment of Substitutes
 - PO 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - PO 3431 – Employee Leaves
 - PO 4120.04 – Employment of Substitutes
 - PO 4431 – Employee Leaves
 - PO 5200 – Attendance
 - PO 5330 – Administration of Medication/Emergency Care
 - PO 5430 – Class Rank
 - PO 5460 – Graduation Requirements
 - PO 5505 – Academic Honesty
 - PO 5610 – Suspension and Expulsion
 - PO 5771 – Search and Seizure
 - PO 6423 – Use of Credit Cards

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

Meeting Notice

PO 7540.05 – Assistive Technology and Services
PO 7544 – Use of Social Media
PO 8395 – Student Mental Health Services
PO 8500 – Food Services
PO 8510 – Wellness
PO 8531 – Free and Reduced-Price Meals
PO 8540 – Vending Machines
PO 8550 – Competitive Food Sales
PO 8600 – Transportation
PO 8601 – Controlled Substance and Alcohol Policy for Employees that Transport Students
PO 8640 – Transportation for Field and Other District Sponsored Trips
PO 8651 – Nonroutine Use of School Buses
PO 8660 – Transportation by Private Vehicle
PO 8680 – Bus Services Contracts

- 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

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