## **Meeting Notice**

DISTRICT OFFICE PH: 920.485.2898 FAX: 920.485.3601

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## **BOARD OF EDUCATION MEETING**

January 20, 2025 6:00 p.m.

Horicon School District Board Room - Room 407

- 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
- **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. 2024-25 Co-Curricular Coaches/Advisors List Update
    - 4. 2024-25 Fundraising Calendar Update
    - 5. 2025-26 Open Enrollment Non-Resident Space Availability
    - 6. 2025-26 District Wide Calendar
    - 7. Acceptance of 2023-24 Audited Financial Statements
    - 8. Neola Policy 5460 [Graduation Requirements] Revision and Approval
    - 9. SDH Employee Handbook & Appendices ~ Updates/Revision
  - D. Discussion Items
    - 1. Wellness Committee Meeting
    - 2. Horicon-Hustisford Football Co-op
- 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 Council Representative Ms. Clara Dykstra 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: Iackie Vincent

VI. Entertain a motion to go into closed session.

> Pursuant to Wis. SS. 19.85 (1) (c), for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental

**BOARD OF EDUCATION** PRESIDENT MEREDITH STRIEFF

VICE-PRESIDENT DAVID WESTIMAYER

IIM GRIGG **TREASURER JANELLE NICOLAUS** MEMBER NATHAN HODGSON MEMBER LISA BISCHOFF MEMBER JACKIE VINCENT **STUDENT MEMBER CLARA DYKSTRA** 

**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 SCHOOL DISTRICT OF HORICON 841 GRAY STREET HORICON, WI 53032

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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 Superintendent search process and timeline discussion.

- 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

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 CLARA DYKSTRA

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