

## Meeting Notice

# BOARD OF EDUCATION MEETING

October 21, 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 – Line of Credit – Horicon Bank
    6. 2024-25 Early College Credit Program/Start College Now – 2<sup>nd</sup> Semester
    7. 2024-25 Adopted Budget
    8. 2024-25 Tax Levy Certification
    9. School Resource Officer Renewal Agreement
    10. Neola Update – [Volume 33, Number 2] – Second Reading and Approval
      - 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
      - PO 7540.05 – Assistive Technology and Services
      - PO 7544 – Use of Social Media
      - PO 8395 – Student Mental Health Services

#### 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

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 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
- 11. SDH Employee Handbook & Appendices ~ Updates/Revision
- C. Discussion Items
  - 1. Veterans Day
  - 2. Blue Ribbon Award Celebrations
  - 3. Safety Drills
- 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. 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: Jackie Vincent
- VI. Future Agenda Items and Set Future Committee/Board Meetings
- VII. Adjournment

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