

**PUBLIC NOTICE OF A GOVERNANCE COUNCIL MEETING
OF FOX WEST ACADEMY OF
THE HORTONVILLE AREA SCHOOL DISTRICT**

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public and the news media, that the following meeting will be held:

DATE: TUESDAY, DECEMBER 19, 2017

**TIME: 6 – 7:00 PM – Student Presentation Night
7:30 P.M. – Governance Council Meeting**

LOCATION:

Hortonville Middle School/Fox West Academy Room G105
220 Warner Street, Entrance #1
Hortonville, WI 54944

AGENDA

1. Call meeting to order and roll call
2. Affirmation of public notice - Notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, Hortonville Middle, Hortonville High and North Greenville Elementary schools, Hortonville Public Library, Greenville Town Hall, the District website (www.hasd.org), and Fox West Academy's website(www.foxwestacademy.org).
3. Review and approve minutes from November 20, 2017 Meeting
4. Review and approve Financial Reports:
 - Approve November Vouchers
 - Review In/Out Balance
5. Presentations by District residents / Comments from Public
6. Recognition
7. Special Presentations
8. Executive Committee Report
9. Charter Staff Reports
 - Intern Update
 - Upcoming Project Focus
 - Suggested Master Schedule Changes
10. PTC Report – Jenni Koenecke
11. Action Items Requiring Support
13. Upcoming Events
 - January 8th,2018 6 PM, Governance Council Meeting
14. Adjourn