

**PUBLIC NOTICE OF A SCHOOL BOARD MEETING
OF THE**

HORTONVILLE AREA SCHOOL DISTRICT

*Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public
and to the News Media, that the following School Board Meeting will be held:*

DATE: MONDAY, FEBRUARY 8, 2010

TIME: 7:00 P.M.

**LOCATION: HORTONVILLE HIGH SCHOOL ROOM G151
ENTRANCE #3W
246 N. OLK STREET
HORTONVILLE, WI 54944**

AMENDED AGENDA

7:00 P.M. OPEN SESSION

1. Call to order and roll call
2. Affirmation of public notice
 - A. Notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, Hortonville Middle, Hortonville High schools, Hortonville Public Library and the District website (www.hasd.org). Notice of the meeting was sent to the Appleton Post Crescent, Post Crescent West and Press Star.
3. Pledge of Allegiance led by Tanner Marks, February October Student of the Month
4. Review and approve minutes
 - A. Motion to approve the Open Session Minutes of January 25, 2010
January 25th Minutes
5. Recognitions
 - A. Mr. Patrick Cota, Bank Mutual Assistant Vice President, with Mrs. Laurie Wagner, GES Principal – February Student of the Month Award to Tanner Marks, Grade 3
6. Special Presentations
 - A. Mrs. Laurie Wagner and Mr. Larry Sikowski with Committee – 4-K Inter-Agency Collaborative Council
7. Presentations by District residents / Comments from Public
8. Board Member Reports

- A. President's Report
- B. Board Committee Reports
- 9. District Administrator's Report
 - A. Strategic Planning
- 10. Consent Agenda
 - A. Motion to accept the resignation from Mrs. Zola Nimmer, Director of Curriculum, effective at the end of the 2009-2010 school year
 - B. Motion to accept the resignations from the following Instructional Staff, in accordance with the Master Agreement, Section 11.3 :
 - Mrs. Joan Stach, GES Kindergarten
 - Mrs. Clare Bowers, HMS Grade 6
 - Mr. Dennis Bowers, HMS Grade 6
 - Mr. Don Williams, HHS Physical Education
 - Mr. Richard Gruenewald, HHS Algebra/ Drivers Education
- 11. New Business
 - A. Motion to approve "Grants for Excellence" application, "*Collaboration with Charter School Experts*"
 - B. Motion to approve the 2010-11 District Calendar
 - C. Motion to approve Mr. David Harris for the Summer School Coordinator position
 - D. Motion to approve the hiring of Mrs. Christina Dey, Food Service employee
- 12. Informational Items
- 13. Announcement & Approval of Forthcoming Events
- 14. Motion to convene in Closed Session pursuant to Wisconsin State Statute 19.85(1)(f) to listen to a student's apology for damage done to school property;

Wisconsin State Statute 19.85(1)(c) to review a request from a teacher for a professional leave;

and pursuant to Wisconsin State Statute 19.85(1)(c) to review administrator's performance evaluation data
- 15. Motion to reconvene in Open Session after the Closed Session and either take action or adjourn the meeting
- 16. Motion to adjourn