

**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, APRIL 26, 2010

TIME: 7:00 P.M.

**LOCATION: HORTONVILLE HIGH SCHOOL ROOM G151
ENTRANCE #3W**

246 N. OLK STREET

HORTONVILLE, WI 54944

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 County Post East.
3. Pledge of Allegiance led by Madeline Schleisner, Co-Valedictorian
4. Results of April 13th Board of Canvassers Recount and Introduction of Mr. Jim Richards, newly elected Board member to represent the Townships of Dale & Hortonia
5. Election of Officers for one year terms
 - A. President
 - B. Vice President
 - C. Clerk
 - D. Treasurer
6. Review and approve minutes
 - A. Motion to approve the Open Session Minutes of April 12, 2010
7. Recognitions
 - A. Staff Appreciation Week – May 3rd – 7th

- B. Mr. Ben Schmitt – Outstanding Teacher of High School Biology
- 8. Special Presentations
 - A. Mr. Joel Newcomb, School-to-Work Coordinator – Update on the School-to-Work Program
 - B. Communications Action Plan Update – Mrs. Janice Zuege, Mr. Dan Ohlmann and Mr. Jason Hurley
- 9. Presentations by District residents / Comments from Public
- 10. Board Member Reports
 - A. President’s Report
 - 1. 2010-11 Board Committee Assignments
 - B. Board Committee Reports
- 11. District Administrator’s Report
 - A. 4 Year Old Kindergarten Update
- 12. Consent Agenda
 - A. Motion to approve a field trip request from the Hortonville Middle School Student Council to attend the WASC-JAM Conference in Green Bay May 2-3, 2010, with transportation provided by the District and all other costs paid by the participants and fund raising
 - B. Motion to approve a field trip request from the Greenville Middle School Jazz Band to Oconomowoc High School and Great America, on Saturday, May 22, 2010, with all expenses paid by the participants, including transportation by coach bus
 - C. Motion to accept the resignation from Mrs. Teresa BaDour, German Teacher, effective at the end of the 2009-10 school
- 13. Discussion
 - A. Bus Driver Safety Training
- 14. New Business
 - A. Motion to accept the resignation from Mrs. Patricia Starr, Greenville Elementary School Grade 2 Teacher, effective May 14, 2010

- B. Motion to approve a bid for network switch rotation equipment (Phase I) at a cost not to exceed \$61,500
 - C. Motion to approve the layoff notice of one German teacher
15. Announcement & Approval of Forthcoming Events
- A. 2010 Public Officials Program – April 27th
 - B. Staff Recognition Banquet – May 19th
 - 1. President’s Address
 - C. Class of 2010 Graduation Ceremony – June 2nd
 - 1. President’s Address
 - 2. Board Members to distribute diplomas to Class of 2010
16. Motion to adjourn