

**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, NOVEMBER 22, 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 John Soto, November Student of the Month
4. Review and approve minutes
 - A. Motion to approve the Open Session Minutes of November 8, 2010
5. Special Presentations
 - A. Mr. Patrick Cota, Bank Mutual Assistant Vice President and Mr. Bob McIntosh, HHS Principal – November Student of the Month Award to John Soto, Grade 12
 - B. Charter School Question and Answer Session – Executive Board
 - C. Mrs. Laurie Wagner – PBIS (Positive Behavior Interventions and Support) and update on 4K (4 Year Old Kindergarten)
 - D. Mr. Chris Hansen – Common Core Standards
6. Recognitions
 - A. Our Veterans and the students and staff who honored them on Veteran’s Day, November 11th
 - B. Mrs. Stephanie Hearley and the 3 students who won 1st and 2nd places for the Outagamie County Veteran’s Day poster competition:
 - Abigail Kolbe, Grade 8 – 1st Place - \$100 award
 - Brooklynn Williams, Grade 7 – 1st Place - \$100 award
 - Kyle DeGroot, Grade 7 – 3rd Place - \$50 award(Posters can be viewed at the Appleton Courthouse. All students received their awards during the Appleton Veterans’ Day Ceremony.)
 - C. *“Seussical the Musical”* Cast and Crew – *outstanding production*
7. Presentations by District residents / Comments from Public

8. District's Administrator's Report
 - A. Fair Funding Plan from Wisconsin Department of Public Instruction
9. Board Member Reports
 - A. President's Report
 - B. Board Committee Reports
10. Consent Agenda
 - A. Motion to acknowledge receipt of the Facilities / Equipment / Technology Action Plan
 - B. Motion to approve Mrs. Sandra Buss for the position of HES Cafeteria/Playground Aide
 - C. Motion to approve Mrs. Tammy McFaul as Transportation Secretary
11. New Business
 - A. Motion to approve the 66.03 Agreement for Cooperative Summer School – 2011
 - B. Motion to approve a field trip request from the HHS Baseball team to Orlando, Florida for spring training March 27 – April 1, 2011 with all costs paid by the participants and Hortonville Baseball Booster Club
12. Informational Items
13. Announcement & Approval of Forthcoming Events
14. Motion to adjourn