

**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, OCTOBER 19, 2009

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 Press Star.
3. Pledge of Allegiance – Samantha Schroth, Class of 2010
4. Review and approve minutes
 - A. Motion to approve the Open Session Minutes of October 6, 2009
5. Financial Reports and Vouchers
 - A. Regular Vouchers

#12239 - # 12517
 - B. Financial Reports
 1. July
 2. August
 3. September
6. Recognitions
 - A. Mr. Patrick Cota, Bank Mutual Assistant Vice President, and Mr. Bob McIntosh, HHS Principal presenting the October Student of the Month to Samantha Schroth, Class of 2010

- B. Michael Darling, HMS Student – recognized by the Wisconsin School Music Association and Wisconsin Department of Public Instruction as one of the top student composers in the State of Wisconsin
- C. Frank’s Pizza Palace – donation to the GMS Grade 7 Volleyball Team
- D. Mr. Bruce Carew, GMS Principal recognized in article in the Appleton Post Crescent – “Having the Drive – Principal gives students lesson in giving back”

7. Presentations by District residents / Comments from Public

8. Board Member Reports

- A. President’s Report
- B. Policy Committee

Second Reading

- 1. Policy #5009 Student Alcohol & Other Drug Abuse
- 2. Policy #5014 Student Attendance
- 3. Policy #5045 Student Assistance Program (recommend to eliminate)
- 4. Policy #5046 Extended Day Kindergarten (recommend to eliminate)

9. District Administrator’s Report

- A. Statutory Requirements for School Districts
- B. Teacher Leave / Layoff Recall

10. Consent Agenda

- A. Motion to approve the following requests for overnight field trips with transportation costs paid by the District.
 - Boys Basketball (Varsity and JV) to Sheboygan for a Holiday Tournament 11/27/2009 & 11/28/2009
 - Varsity Wrestling to Tomahawk for an Invite on 12/18/2009 & 2/19/2010
 - Varsity Wrestling to Sauk Prairie for an Invite on 1/8/2010 & 1/9/2010
 - Girls Softball to Chippewa Falls Tourney on 5/21/2010 & 5/22/2010
- B. Motion to approve a field trip request from the HHS German Department to Germany during June 2010 with all cost paid by the participants

11. Informational Items

12. Announcement & Approval of Forthcoming Events

- A. GATE (Gifted & Talented Education) Program Evaluation – October 26th
- B. Technology Committee – need to set meeting date

13. Motion to recess for the Annual Meeting
14. Motion to reconvene in Open Session
15. Motion to approve the 2009-10 District Budget
16. Motion to approve the tax levy
17. Motion to convene in Closed Session pursuant to Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c) for the Board to discuss and reject or ratify an employment decision made on its behalf concerning a maintenance employee of the District. The Board will reconvene in open session following the closed session and vote to reject or ratify the Administrative determination made on its behalf.
18. The Board will reconvene after the Closed Session and either take action or adjourn the meeting.