

**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, DECEMBER 14, 2009

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 Emily Burghardt, December Student of the Month
4. Review and approve minutes
 - A. Motion to approve the Open Session Minutes of November 23, 2009
5. Vouchers
 - A. Motion to approve Regular Vouchers
 1. #12754 - #12994
 - B. Motion to approve October Financial Report
6. Recognitions
 - A. December Student of the Month Presentation to Emily Burghardt, Grade 8 – Mr. Patrick Cota, Bank Mutual Assistant Vice President and Mr. Bruce Carew, Greenville Middle School Principal
 - B. GMS, HMS, HHS 1st Quarter Honor Roll Students for 2009-10 School Year
 - C. P.A.W.S. and Mrs. Mary Lynn Hermus, Advisor – Mini-grant Award from Wisconsin DPI
7. Presentations by District residents / Comments from Public

8. Board Member Reports
 - A. President's Report
 - B. Board Committee Reports
 1. Personnel Committee
 - a. District Administrator's Evaluation
 2. Policy Committee
 - a. Report from December 14th committee meeting
9. District Administrator's Report
 - A. Wisconsin School Districts' Property Tax Levies
 - B. Township of Greenville Property Tax Refund for 2008
 - C. Charter Schools – *"Questions & Answers"*
 - D. *"Race to the Top"*
 - E. H1N1 Clinics in Our Schools
 - F. Inservice Make-up Date
10. New Business
 - A. Motion to approve a bid from Broadband Solutions, Inc. for \$283,865 to furnish and install a fiber optic cable network between Hortonville High School and Greenville Middle School
 - B. Motion to approve the "Support for State of Wisconsin's Energy Independence Goals for 2025" Resolution
 - C. Motion to approve recommendations for resolutions for the Board's Delegate to the WASB 2010 Convention
11. Informational Items
12. Announcement & Approval of Forthcoming Events
13. Motion to convene in Closed Session pursuant to Wisconsin State Statute §19.85(1)(c) to review status of issuance and return of Administrators' contracts and pursuant to Wisconsin State Statute §19.85(1)(f) to inform the Board of Education of the academic status of a high school student
14. Motion to reconvene in Open Session after the Closed Session and either take action or adjourn the meeting
15. Motion to adjourn