

**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, JANUARY 25, 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 Press Star.
3. Pledge of Allegiance
4. Review and approve minutes
 - A. Motion to approve the Open Session Minutes of January 11, 2010
5. Vouchers
 - A. Regular Vouchers
 1. #13307-#13457 (#13306 - void due to misprint)
6. Recognitions
 - A. Jennifer Koenecke, Greenville Middle School Teacher - achieved National Board Certification
 - B. Hortonville Elementary School receives National Honorable Mention Award from "Kids at Hope"

- C. Donations to Greenville Elementary School and Hortonville Elementary School from
 - Asten Johnson
 - Mr. & Mrs. Wade Payne
 - Mr. & Mrs. Thomas Witt
 - Mr. & Mrs. John Edwards

- 7. Presentations by District residents / Comments from Public

- 8. Board Member Reports
 - A. President's Report
 - B. Policy Committee Report
 - Second Reading
 - 1. Policy #5001 Kindergarten Early Admission
 - 2. Policy #5025 Bus Trip Policy, Other Than To and From School
 - 3. Policy #9007 Bus Driver Responsibilities

- 9. District Administrator's Report
 - A. Early Graduation Requests from HHS Students
 - B. Results of Open Enrollment Survey

- 10. Discussion Items
 - A. 2010-11 District Budget Update
 - B. Electronic/Paper Board Packets

- 11. Consent Agenda
 - A. Motion to accept the resignations from the following Instructional Staff, in accordance with the Master Agreement, Section 11.3, effective at the end of the 2009-10 school year:
 - Mrs. Virginia Kang, HHS Business Education Teacher
 - Mrs. Nancy Stoinski, HES Kindergarten Teacher

- 12. New Business

- A. Motion to approve a field trip request from the Hortonville High School and Greenville Middle School Show Choir Students to perform in “Music in the Parks” festival in Gurnee, Illinois, at Six Flags Great America on Saturday, May 22nd
 - B. Motion to approve the submission of a Planning Grant Application for the creation of a Hortonville Area School District Middle Level (Grades 6-9) Charter School
 - C. Motion to approve the revised employee handbooks for the following Support Staff groups: Instructional Aides, Playground/Cafeteria Aides, Food Service, Ten Month Secretaries and Secretaries
- 13. Informational Items
 - 14. Announcement & Approval of Forthcoming Events
 - A. WASB Effective Bargaining Seminar – March 5th or 12th
 - 15. Motion to convene in Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) to review administrators’ performance evaluation data
 - 16. Motion to reconvene in Open Session after the Closed Session and either take action or adjourn the meeting
 - 17. Motion to adjourn