

**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 23, 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
4. Review and approve minutes
 - A. Motion to approve the Open Session Minutes of November 9, 2009
5. Recognitions
 - A. "Crazy for You" Cast and Crew – outstanding performance
6. Special Presentations
 - A. Mr. Jason Hurley, Activities Director – WIAA Conference Re-alignment
 - B. Mrs. Mary Claypool, Gifted & Talented Coordinator – GATE Evaluation
7. Presentations by District residents / Comments from Public
8. Board Member Reports
 - A. President's Report
 - B. Curriculum Committee
 1. Report from the November 16th committee meeting

2. Motion to approve or reject the following high school curriculum changes for 2010-2011 as presented to the Board Curriculum Committee on November 16, 2009:

Business Education - New Course: ***Introduction To Business*** (This course will provide a basic understanding of business concepts and how they are important to our economic system.)

Computer Education - New Course: ***Advanced Multimedia and Web Design*** (In this course, students will learn advanced topics in Flash, Photoshop, and Dreamweaver which they will apply to projects of their interest.)

Family and Consumer Sciences (Please refer to “Family and Consumer Science Class Flowchart”)

Deleted Course: **Clothing II**

Deleted Course: **Creative Foods**

Modified Course: **Clothing Design** (Previously called Clothing I, this course will include topics from Clothing I and Clothing II.)

Modified Course: **Foods and Nutrition** (Previously called Introduction to Foods, this course will include topics from Introduction to Foods and Creative Foods)

Modified Course: ***Health Careers*** (Due to the job shadowing requirement and associated transportation needs, this course will be open to students in grades 10-12 instead of 9-12.)

New Course: ***FCS Quest*** (This beginning level course will include topics pertaining to all 5 FCS Career Clusters: Architecture and Design, Education and Early Childhood, Health Science, Hospitality and Human Services. It is a pre-requisite course *only* for Clothing Design and Foods and Nutrition.)

New Course: ***Linking Generations*** (This course’s focus on adolescent and senior generations will complement the LEADERS course which focuses on the needs of those with disabilities.)

Science - Modified Course: ***Anatomy and Physiology*** (The description for this course will include a recommendation that students interested in taking this course have a grade of C or better in Biology.)

Modified Course: ***Taxidermy I*** (Previously called Taxidermy, this course will become a pre-requisite for Taxidermy II).

Modified Course: ***Taxidermy II*** (Previously called Applied Conservation, this advanced course will focus on both the artistic and business skills needed if considering taxidermy as a career.)

Technology Education - Modified Course: ***Small Engines*** (Minor changes will be made in this course to enable articulation with FVTC so students receive FVTC credit.)

C. Facilities Committee

1. Report from November 9th committee meeting

D. Personnel Committee

1. Report from November 17th committee meeting
2. Motion to approve 3.8% salary/benefit package increase for 2009-10 for members of the Administrative Team, with a 10% insurance premium co-

pay retroactive to July 1, 2009 (with the exception of the Director of Educational Technology whose contract was approved in June, 2009)

3. Motion to approve health insurance for the Information Systems Manager with a 10% insurance premium co-pay retroactive to July 1, 2009
 4. Motion to approve the recommendation for a new position of Summer School Coordinator
 5. Motion to approve the job description for Summer School Coordinator
9. District Administrator's Report
 - A. Administrative Team Work Objectives
 - B. Revised financial analysis – lighting project at HHS
 - C. Microsoft Settlement
 10. Consent Agenda
 - A. Motion to approve “Education for Employment” plan for September 1, 2009 – August 21, 2004
 - B. Motion to approve the hiring of Ms. Vanessa Hoffman for the position of Special Education Aide at Hortonville Elementary School
 11. Informational Items
 12. Announcement & Approval of Forthcoming Events
 13. Motion to adjourn