

**PUBLIC NOTICE OF COMMITTEE MEETING
OF THE
HORTONVILLE AREA SCHOOL DISTRICT**

*Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public and the news media,
that the following meeting will be held:*

**COMMITTEE: TRANSPORTATION, BUILDING, GROUNDS,
FACILITIES, SAFETY & LIABILITY COMMITTEE**
DATE: TUESDAY, DECEMBER 22, 2009
TIME: 2:00 P.M.
**LOCATION: HORTONVILLE HIGH SCHOOL ROOM G151
246 N. OLK STREET, ENTRANCE #3
HORTONVILLE, WI 54944**

AGENDA

1. Call to order
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. Review of November 9, 2009 Transportation Committee Meeting Minutes
4. Review student pick-up location, Hwy. JJ and Eagle Crest Road
5. Review the use of driver special education pay
6. Review of proposed changes to Policy #8001 Use of Facilities
7. Review of the revised Transportation Manual for Bus Drivers
8. Review of the proposed Driver Transportation Handbook
9. Review the Bus Driver Acknowledgement of Receipt form
10. Review of the proposed Position Description for the Transportation Route Secretary
11. Policies
 - a. #5025 Bus Trip Policy, Other Than To and From School (Policy Comm. 12/14/09)
 - b. #9001 Director of Transportation (reviewed by Trans. Committee previously)
 - c. #9004 School Bus Discipline (reviewed by Policy Committee 12/14/09)
 - d. #9007 Bus Driver Responsibilities (reviewed by Policy Committee 12/14/09)
 - e. #9008 Cellular Telephones in School Buses
 - f. #9010 Testing of Substance Abuse – *Recommending rewrite Policy #9010 Substance Abuse Policy for Commercial Drivers*
12. Review the buses recommended for removal from the fleet
13. Update on height requirements for future bus purchases
14. Update on the High School Parking Lot Traffic Flow
15. Adjourn

Note: It is possible that a quorum of the full Board of Education for the Hortonville Area School District will be in attendance. The decision-making process and voting on committee business will be restricted to those Board members who have been formally appointed to this committee. No Board of Education business will take place.