

**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, FEBRUARY 23, 2009

TIME: 7:00 P.M.

**LOCATION: GREENVILLE MIDDLE SCHOOL
MEDIA ROOM
N1450 FAWN RIDGE DRIVE
GREENVILLE, WI 54942**

AGENDA

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 Vanessa Ohlmann - Class of 2009, National Honor Society, Varsity Soccer, Art Team and enrolled at UW-Madison
4. Review and approve minutes
 - A. Motion to approve or reject the Open Session Minutes of February 9, 2009
5. Regular Vouchers
 - A. Motion to approve or reject Regular Vouchers
#10163 - #10232
6. Special Presentations
 - A. Blogs & Podcasts' Presentation – Ms. Kristen Scharenbroch, HHS English Teacher with HHS Students
 - B. Mr. Harry Steenbock, Director of Transportation – Two-Way Radios
7. Presentations by District residents
8. Board Member Reports
 - A. President's Report

- B. CESA #6
- C. Policy Committee

Second Reading

- 1. Policy #5024.1 High School Graduation for Non-Traditional Students

9. Recognitions

- A. Financial Award in honor of Mrs. Janice Zuege, HES/HMS Associate Principal from AWSA (Association of Wisconsin School Administrators - Mrs. Zuege was named “Associate Principal of the Year” at the 2009 Associate Principals Commission Conference.)
- B. Bus Driver Appreciation Week – February 16th – 20th
- C. 2nd Quarter 2008-09 Honor Roll Students from Hortonville High School, Hortonville Middle School and Greenville Middle School
- D. School Specialty and Mr. David VanderZanden – donation of Quartet Idea Share and the Dukane Wireless Tablet to Greenville Middle School
- E. School Specialty – financial donation to the Greenville Middle School Music Department
- F. Mr. Bruce Parker and Kimberly Clark Community Partners – financial donation to Greenville Elementary School

10. District Administrator’s Report

- A. Strategic Planning
- B. Charter School
- C. Federal Stimulus Package
- D. State Budget
- E. 2009-10 District Budget

11. Discussion Items

12. New Business

- A. Motion to approve or reject Hortonville Area Chamber of Commerce membership renewal at a cost of \$105

- B. Motion to approve or reject the 2009-10 school year calendar
 - C. Motion to approve or reject the 2010-11 school year calendar
 - D. Motion to approve or reject a field trip request from the Hortonville High School Ski Club to Indianhead Mountain, Wakefield, Michigan on Sunday, March 8, 2009, with transportation provided by a coach bus and all expenses paid by the participants
13. Informational Items
14. Announcement & Approval of Forthcoming Events
- A. Budget Committee
 - B. Open Enrollment Committee – set meeting date
15. Motion to adjourn