

**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, MARCH 22, 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 February 22, 2010 and March 8, 2010
5. Vouchers
 - A. Motion to approve Regular Vouchers #13839-13986
 - B. Motion to approve February 2010 Financial Report
6. Special Presentations
 - A. Don Stevens from SCF Educational Consultants will discuss potential method(s) to be used by the Board of Education to seek a new District Administrator, strategies to include but not limited to whether or not to hire an outside firm to search for potential replacement candidate(s)
 - B. Strategic Planning

1. Report on March 12-13 Annual Review
 2. Curriculum Strategy: All students will investigate and participate in learning opportunities appropriate to their individual needs and interests.
 3. Staff Development Strategy: We will enhance the culture of learning by providing ALL staff with the tools to continue timely professional development around data and student needs.
7. Presentations by District residents / Comments from Public
 8. Board Member Reports
 - A. President's Report
 - B. Technology Committee
 1. Report from March 11th committee meeting
 - C. Curriculum Committee
 1. Report from March 15th committee meeting
 9. District Administrator's Report
 - A. District Newsletter
 - B. County Post East-Polar Bear Express
 - C. \$100,000 grant to retrofit busses
 - D. Blueprint for a New Federal Education Law
 10. Consent Agenda
 - A. Approve field trip request to the state Visual Arts Classic competition at UW-Madison on April 8th and 9th
 11. New Business
 - A. Motion to approve the charter school grant application
 - B. Motion to approve nine year contract for Otto Miller Athletic Park from 2010-2018
 - C. Motion to approve purchase of Destiny library circulation system

- D. Motion to approve a salary range of \$88,000 - \$103,000 for the vacant position of Director of Curriculum posting
- E. Motion to approve Transportation Services Secretary Job Description.
- F. Motion to approve Transportation Route Secretary Job Description.
- G. Motion to approve Transportation Route Secretary position and compensation
- H. Motion to approve contracts for community based Four-Year Old Kindergarten partners

12. Discussion Items

- A. Discuss upgrade of food service system

13. Informational Items

14. Announcement & Approval of Forthcoming Events

- A. FVTC Annual Meeting/Board Appointment Committee Meeting on March 24, 2010

15. Motion to adjourn

