

**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 8, 2010

TIME: 7:00 P.M.

**LOCATION: HORTONVILLE HIGH SCHOOL ROOM G151
ENTRANCE #3W
246 N. OLK STREET
HORTONVILLE, WI 54944**

AGENDA

The Hortonville Middle School Jazz Band will perform at 6:45pm for 15 minutes prior to this Board Meeting. Please plan to come early to listen to these fine young musicians.

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 – Wayne Delzer, March Student of the Month from HHS
4. Vouchers
 - A. Motion to approve Regular Vouchers
 1. #13599-13838
5. Recognitions
 - A. Mr. Patrick Cota, Bank Mutual Assistant Vice President, and Mr. Bob McIntosh, HHS Principal presenting the March Student of the Month Award to Wayne Delzer, Hortonville High School class of 2010

- B. National School Breakfast Week
- 6. Presentations by District residents / Comments from Public
- 7. Board Member Reports
 - A. President's Report
- 8. District Administrator's Report
 - A. Strategic Planning
 - B. Salaries of Directors of Curriculum in Districts with 2500-4000 Students
 - C. ARRA Broadband Technology Grant
- 9. Discussion
 - A. Discussion of the 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. Transportation Budget Review.
 - C. Transportation Route Secretary and Transportation Services Secretary Job Descriptions.
- 11. New Business
 - A. Motion to approve Girls Hockey team for 2010-11 at no cost to the District
 - B. Motion to approve allowing Board Members to participate in the District Health Insurance Plan with 100% of the cost being paid by the individual Board members participating.
 - C. Motion to approve Hortonville Middle School 7th/8th Grades Bands and Show Choir Field Trip to Great America Theme Park on Saturday, June 5th.
 - D. Motion to approve membership in the Hortonville Chamber of Commerce.
- 12. Announcement & Approval of Forthcoming Events
 - A. Open Enrollment Committee – set meeting date
 - B. Board Meeting Schedule for Board Members
- 13. Motion to convene in Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) to review a request from a teacher for a leave of absence. It is anticipated that the closed session will last approximately 15 minutes.

14. Motion to reconvene in Open Session after the Closed Session and either take action or adjourn the meeting

15. Motion to adjourn