

**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 9, 2009

TIME: 7:00 P.M.

**LOCATION: HORTONVILLE HIGH SCHOOL LIBRARY
ENTRANCE #1W
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 led by Leah Bartsch, March Student of the Month
4. Review and approve minutes
 - A. Motion to approve or reject the Open Session Minutes of February 23, 2009
5. Regular Vouchers
 - A. Motion to approve or reject Regular Vouchers
#10233 - #10326
6. Special Presentations
 - A. Mr. Patrick Cota, Bank Mutual Assistant Vice President and Mr. John Brattlund, Hortonville Middle School Principal – March Student of the Month Award to Leah Bartsch, Grade 7
 - B. Mr. John Brattlund, HMS Principal and Mr. Paul Frazier, Hortonville Middle School Grade 5 – National Board Certification
 - C. Mrs. Lisa Borowski, Resource Teacher, with students from Greenville Elementary and Hortonville Elementary
 - D. Hortonville High School Robotics Team

7. Presentations by District residents
8. Recognitions
 - A. Mr. Bruce Lutz, Hortonville Middle School Teacher – awarded \$5000 from Best Buy to purchase laptops for his classroom
9. Board Member Reports
 - A. President's Report
 - B. CESA #6
 - C. Budget Committee
 1. Report from March 4, 2009 committee meeting
10. Discussion Items
 - A. Review of 2009-10 Budget including possible budget reductions
11. District Administrator's Report
 - A. Strategic Planning
12. New Business
 - A. Motion to approve or reject renewal of teacher contracts for the 2009-10 school year
 - B. Motion to approve or reject a field trip request from Hortonville Middle School Band to the UW-Eau Claire Jazz Festival from April 4-5, 2009, with transportation provided by the District and other costs paid by the participants
 - C. Motion to approve or reject renewal of the "Teacher Insight" contract from March 1, 2009 – February 28, 2010, with the Gallup Organization at a cost of \$9,448
13. Informational Items
14. Announcement & Approval of Forthcoming Events
15. Motion to adjourn