

**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, APRIL 27, 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
4. Election of Officers for one year terms
 - A. President
 - B. Vice President
 - C. Clerk
 - D. Treasurer
5. Review and approve minutes
 - A. Motion to approve or reject the Open Session Minutes of April 13, 2009
6. Regular Vouchers and Financial Report
 - A. Motion to approve Regular Vouchers
#10731 - #10775
 - B. Motion to approve the March 2009 Financial Report

7. Special Presentations

- A. Mr. Jason Hurley, Activities Director
 - Polar Bear Community Fitness Center
 - Possible WIAA Conference re-alignment

8. Recognitions

- A. HASD named as one of Top Communities in the Nation for Music Education
- B. Mr. & Mrs. Patrick Wilson – donation of books to the Greenville Elementary School
- C. Mrs. Ann Stingle and the Menasha Corporation Foundation “Dollars for Doers” – financial donation to Greenville Elementary School

9. Presentations by District residents

10. Board Member Reports

- A. President’s Report
 - 1. Board Committees
- B. Curriculum Committee
 - 1. Report from April 27th committee meeting
- C. Personnel Committee
 - 1. Report from April 20th committee meeting
 - a. Motion to approve a salary range of \$78,000 - \$88,000 for the Director of Educational Technology job vacancy posting

11. District Administrator’s Report

- A. Director of Educational Technology hiring timeline
- B. Follow-up on budget savings measures suggested by Staff

12. Discussion Items

- A. Bus Radios
- B. Training/Meeting Room
- C. Cameras in Hortonville High School
- D. Publication of Legal Notices

13. New Business

- A. Motion to approve the elimination of free lunches for Administrators
- B. Motion to approve the elimination of free lunches for Maintenance
- C. Motion to approve the changes to the Activity Bus, effective at the beginning of the 2009-10 school year
- D. Motion to approve a teaching contract with Ms. Kari Bever for the position of HHS Science Teacher

14. Informational Items

15. Announcement & Approval of Forthcoming Events

- A. Second Board Meeting in May – Cancel or reschedule (Memorial Day)

16. Motion to convene in Closed Session Wisconsin State Statutes §§19.85(1)(c) for the purpose of reviewing layoff notices of one librarian and one ELL (English Language Learners) teacher whose positions were eliminated by Board motions on March 23, 2009; pursuant to Wisconsin State Statutes §§19.85(1)(b)(c) for the purpose of discussing negotiations with Hortonville Federation of Teachers;

17. Motion to reconvene in Open Session

18. Motion to approve the layoff notice of one librarian

19. Motion to approve the layoff notice of one ELL (English Language Learners) teacher

20. Motion to adjourn