

**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, JULY 20, 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
4. Review and approve minutes
 - A. Motion to approve the Special Session Minutes of June 23, 2009
 - B. Motion to approve the Open Session Minutes of June 23, 2009
5. Regular Vouchers
 - A. Motion to approve Regular Vouchers
#11256 - #11519 and #11520 - #11698
6. Special Presentations
 - A. "Grants for Excellence" Cross-curricular/Cross-Cultural Literature Study presentation by Mrs. Jennifer Smith, Mrs. Marian Moberg, Ms. Erin Edwards, Mrs. Zola Nimmer and Mrs. Laurie Wagner
7. Recognitions

- A. 2008-09 4th Quarter Honor Roll Students from Hortonville High, Hortonville Middle and Greenville Middle schools
8. Presentations by District residents
 9. Board Member Reports
 - A. President’s Report
 - B. Policy Committee
 - First Reading
 1. New Policy #2032 Naming of District Facilities
 2. New Policy #2033 Advertising and Commercial Activities
 - Second Reading
 1. Policy #10031 Purchasing Guidelines / Bidding Requirements
 2. Policy #2026 Web Page Design
 3. Policy #5067 Nonpublic School Participation in Middle School Sports and Transportation
 10. Discussion Items
 - A. Review of 2009-10 District Budget
 - B. Review of Personnel Study
 11. District Administrator’s Report
 - A. New Board/Training/Meeting Room progress (HHS Room G151)
 - B. Focus on Energy Conservation (Whole Building Lighting Program)
 12. Consent Agenda
 - A. Motion to approve an agreement with CESA #6 for the 2009-2010 school year for services and personnel:

Special Education	\$231,974.57
Instructional Support	37,931.00
<u>Finance and Operations</u>	<u>4,116.00</u>
Total	\$274,021.57
 - B. Motion to accept the resignation from Mrs. Janine Connolly, Greenville Middle School Guidance Counselor, pending the acceptance of a contract from a qualified candidate

C. Motion to approve the 2009-10 “District Teacher Handbook”

13. New Business

A. Motion to approve the following account transfers:

From Account:	Account Description:	Amount	Original Budget	Revised Budget
10-800-320-255300	District Projects	(\$113,000)	\$426,387	\$313,387
10-800-320-255300	District Projects	(\$12,000)	\$426,387	\$301,387
Difference		(\$125,000)		
To Account:	Account Description:	Amount	Original Budget	Revised Budget
10-808-360-266016	Skyward Software	\$113,000	0	\$113,000
10-808-552-132380	Skyward Hardware	\$12,000	0	\$12,000
Difference		\$125,000		

B. Motion to approve an increase in student fees:

Description	2008-09 Student Fee	2009-10 Proposed Student Fee
K Registration – half day program	\$10	\$15
K Registration, all day program	\$10	\$30
Elem. Registration	\$15	\$30
MS Registration	\$15	\$30
HS Registration	\$46	\$50

C. Motion to approve additional staffing to accommodate the increased Kindergarten enrollment

D. Motion to approve a .18 F.T.E. limited term, teaching contract with Mrs. Sharon Johnson, HMS Music

E. Motion to approve a teaching contract with Ms. Michelle Smith, HHS English Teacher

14. Informational Items

15. Announcement & Approval of Forthcoming Events

1. “Welcome Back” - August 26th

16. Motion to adjourn