

**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, AUGUST 10, 2009

TIME: 6:30 A.M.

LOCATION: HORTONVILLE HIGH SCHOOL G151

(BOARD/TRAINING ROOM BY

BUSINESS OFFICE)

ENTRANCE #3W

246 N. OLK STREET

HORTONVILLE, WI 54944

AGENDA

6:30 A.M. OPEN SESSION

1. Call to order and roll call
2. Election of Chairman pro tem
3. 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.
4. Pledge of Allegiance
5. Presentations by District residents
6. New Business
 - A. Motion to approve Focus on Energy Whole Building Lighting Pilot Program grant application and the design study with U.S. Lamp
 - B. Motion to accept the resignation of Rick Lautenschlager
 - C. Motion to approve the procedure to replace Dale/Hortonia Board seat
7. Motion to adjourn