

**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 24, 2009

TIME: 7:00 P.M.

**LOCATION: HORTONVILLE HIGH SCHOOL ROOM G151
ENTRANCE #3W
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 Open Session Minutes of July 20, 2009
 - B. Motion to approve the Open Session Minutes of August 10, 2009
5. Regular Vouchers
 - A. Motion to approve Regular Vouchers
#11699 - #11852
 - B. Motion to approve June 2009 Financial Report
6. Special Presentations
7. Recognitions
 - A. Mr. & Mrs. Bruce Parker – donation of books to the United for Reading Success classroom libraries at Greenville Elementary School
 - B. Mrs. Kris Sievert – donation of VHS movies to the GES Library

- C. Mr. & Mrs. Robert Van Den Elzen – donation of books to the United for Reading Success classroom libraries at Greenville Elementary
 - D. Mr. & Mrs. Ken Van Krey – donation of books to the GES Library
 - E. Ms. Kay Frome and Wells Fargo Community Support Campaign - donation to Greenville Elementary School
 - F. Mrs. Crystal Gorwitz and Mrs. Joann Sutton (HMS Teachers) – awarded NASPE/ING Run for Something Better grant
 - G. Hortonville High School – Governor’s School Health Award
 - H. “Kids at Hope” – Janice Zuege, HES/HMS Associate Principal
- 8. Presentations by District residents
 - 9. Board Member Reports
 - A. President’s Report
 - B. Policy Committee

First Reading

- 1. #2014 Public Records Policy (include new fee schedule in Notice)

Price per page	25¢
Photography/photographic reproduction	All actual, necessary and direct costs
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Location costs	All actual, necessary and direct costs exceeding \$50.00 that are associated with locating records
Redaction costs	No cost (must be borne by the District)

- 2. #5019 Church Evening Policy
- 3. #2009 Meetings of the Board
- 4. #2020 Equal Employment Opportunity
- 5. New #9011 Use of Private Vehicles on School Business or to Transport Students

Second Reading

- 1. New Policy #2032 Naming of District Facilities
 - 2. New Policy #2033 Advertising and Commercial Activities
- C. Transportation Committee
 - 1. Report from July 20th committee meeting

10. Discussion Items
 - A. Review of 2009-10 District Budget
11. District Administrator's Report
 - A. Strategic Planning
 - B. Introduction of Scott Colantonio, Director of Educational Technology and Mr. Josh Good, Director of Food Service
 - C. 2007-08 School Performance Report
 - D. "Welcome Back" Address – August 26th at 8:00 a.m. in HHS Auditorium
12. Consent Agenda
13. New Business
 - A. Motion to approve a field trip request from HHS Varsity Volleyball Team to Madison, Wisconsin, October 9-10, 2009, with all costs paid by the participants except for transportation to be paid by the District
 - B. Motion to approve the hiring of the following Support Staff:
 - Ms Theresa Christian, GMS Food Service
 - Ms. Katherine Tisdale, HHS Special Education Aide
 - C. Motion to approve teaching contracts with the following:
 - Mrs. Sandee Spaulding Cornell, GMS Guidance Counselor (1.0 F.T.E.)
 - Mr. Jared Krueger, HHS Science (1.0 F.T.E.)
 - Mrs. Nicole Kruger, HHS English (1.0 F.T.E.)
 - Mrs. Stephanie Monroe (.50 F.T.E.)
 - Mrs. Laura Verhagen, HHS English (1.0 F.T.E.)
14. Informational Items
15. Announcement & Approval of Forthcoming Events
 1. Reschedule Board meeting from Monday, October 5th to Tuesday, October 6th
 2. WASB Fall Regional Meeting – October 8th
 3. WASB Employment & Labor Law Seminar – September 11th or 18th
16. Motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c) to review administrators' and directors' performance evaluation data
17. Motion to reconvene in Open Session
18. Motion to adjourn