

**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, SEPTEMBER 28, 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](http://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 Carissa DeLain, September Student of the Month
4. Review and approve minutes
  - A. Motion to approve the Open Session Minutes of September 14, 2009
5. Regular Vouchers
  - A. Motion to approve or reject Regular Vouchers  
#12185 - #12238
6. Special Presentations
  - A. Mr. Patrick Cota, Bank Mutual Assistant Vice President and Mrs. Laurie Wagner, Greenville Elementary School Principal – September Student of the Month Award to Carissa DeLain, Grade 4

- B. Strategic Planning “Professional Staff Development” – Mrs. Sally Radke, GES/GMS Associate Principal, Mrs. Wendy Neyhard, HHS Associate Principal and Mrs. Ann Sullivan, HHS Teacher
  - C. Wisconsin Information Network for Successful Schools (WINSS) Demonstration – Mr. Bill Prijic, District Administrator
7. Recognitions
- A. American Education Week – November 15<sup>th</sup> – 21<sup>st</sup>
8. Presentations by District residents
9. Election of Vice President
10. Board Member Reports
- A. President’s Report
  - B. Curriculum Committee
    - 1. Report from August 24<sup>th</sup> committee meeting
  - C. Policy Committee
    - 1. Report from September 28<sup>th</sup> committee meeting
11. District Administrator’s Report
- A. New Balanced Assessment System
  - B. “*Understanding Final Offer Arbitration*” from Davis & Kuelthau, s.c.
  - C. Third Friday Count
12. Discussion Items
- A. 2009-10 District Budget
13. New Business
- A. Motion to approve a field trip request to Quetico Provincial Park, Ontario, July 14 – 24, 2010, and the use of a school bus for transportation, with all costs (including transportation) paid by the participants
  - B. Motion to approve revised Committee assignments for 2009-10

14. Informational Items
15. Announcement & Approval of Forthcoming Events
  - A. Board member to be registered for Fall Regional Meeting on October 8<sup>th</sup>
  - B. WASB Legislative Advocacy Conference – November 7<sup>th</sup>
  - C. Personnel Committee – set date for committee meeting
16. Motion to adjourn