

**PUBLIC NOTICE OF COMMITTEE MEETING
OF THE
HORTONVILLE AREA SCHOOL DISTRICT**

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public and the news media, that the following meeting will be held:

COMMITTEE: POLICY COMMITTEE
DATE: THURSDAY, MAY 19, 2011
TIME: 6:00 P.M.
LOCATION: HORTONVILLE HIGH SCHOOL ROOM G151
246 N. OLK STREET, ENTRANCE # 3
HORTONVILLE, WI 54944

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 County Post East.
3. Review and Approval of the February 14, 2011 Minutes
4. Neola Policy Service or WASB Service
5. Fund Balance Resolution – New policy to be written in compliance with the Governmental Accounting Standards Board Statement Number 54 (GASB 54)
6. Policy #9005 Assignment of Bus, Route and Driver
7. Policy #9012 Assignment of Field and Co-Curricular Trips
8. Policy #2027 Acceptable Use Policy: Electronic Information System
9. Policy #5001 Early Admissions Policy
10. Policy #5014 Student Attendance

***Note:** It is possible that a quorum of the full Board of Education for the Hortonville Area School District will be in attendance. The exchange of committee business will be restricted to those Board members who have been formally appointed to this committee. No Board of Education business will take place.*