

**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, NOVEMBER 28, 2011

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 County Post East.
3. Pledge of Allegiance
4. Review and approve Open Session Minutes of November 15, 2011
5. Review and approve Vouchers #19417 - #19804
6. Motion to approve the September 2011 Financial Report
7. Motion to approve the October 2011 Financial Report
8. Recognitions
 - A. Steerhorns First Lego League Team – will be competing at the State level in December
9. Special Presentations
 - A. Steerhorns First Lego League Team – “Food Factor Research Solution”
10. Presentations by District residents / Comments from Public
11. District Administrator’s Report
12. Board Member Reports

- A. President's Report
- B. Curriculum Committee
1. Presentation on the new course: "I² = Infinite Innovations"
 2. Motion to approve the following high school course change proposals effective for the 2012-2013 school year:

Alternative Education

New Course - "Study Skills"

Business, Computers, & Marketing

New Courses - "Microsoft Office College Series"

- "Marketing Management or Marketing II"

- "Computer Animation"

- "Digital Video CS5: Foundations of Video Design and Production"

Grade Level Change - "Multimedia and Web Design"

English

Deleted Courses - "Acting Fundamentals"

- "Creative Composition"

- "Drama Appreciation"

- "English 12 Survey"

- "Honors Composition"

- "Media Composition"

- "Oral Interpersonal Communication"

- "Written Communications"

Curriculum Change: "English 9 & English 9 Honors"

New Courses: - "World Studies/English 10 & World Studies/English 10 Honors"

- "American Studies/English 11 & American Studies/English 11 Honors"

- "World Studies/English 11 & World Studies/English 11 Honors"

Prerequisite Change: "AP Literature and Composition"

Course Title Changes: "Reader's Workshop"

Family and Consumer Science

Deleted Courses - "Clothing Design"

- "Housing and Interior Design"

New Courses - "Design"

- "Infant and Child Development"

Prerequisite Change - "Foods and Nutrition"

Math

Course Title Change - "AP/CAPP Calculus"

Science

New Courses - "AP Environmental Science"

- "Biotechnical Engineering" **FOR 2013-14**

Social Studies & English – “Global Studies and English 9/English 9 Honors”

Social Studies

New Course – “AP Human Geography”

Curriculum Changes – “Cultural Geography A”

- “Cultural Geography B”

- “Cultural Geography A & B”

- “AP US & Comparative Government”

Technology Education

New Course – “Principals of Engineering”

Delete Course – “Auto CAD I”

Curriculum Change – “Inventor – 3D Modeling”

- “I² = Infinite Innovations

C. Transportation Committee

1. Report from November 28th committee meeting

13. New Business

- A. Motion to approve a request for the District to pay competition registration fees at the State level for the Steerhorns First Lego League
- B. Motion to approve the 66:0301 Agreement for Cooperative Summer School - 2012
- C. Motion to approve the hiring of Mrs. Diane Frank for the position of HES Special Education Aide

14. Informational Items

15. Announcement & Approval of Forthcoming Events

- A. Public Relations Committee – set date between December 12th – 19th

16. Motion to convene in Closed Session pursuant to Wisconsin State Statute §19.85(1)(g) to confer and review written and/or oral legal advice by legal counsel to the Board as to litigation strategy concerning litigation the Board is likely to become involved in involving The Treehouse Preschool & Discovery LLC, d/b/a/ Treehouse Preschool

17. The Board may return to Open Session following the Closed Session to take action on matters discussed during the Closed Session. The Board is unable to predict how long it will be in Closed Session to discuss the closed session matters.

18. Motion to adjourn