

**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, MAY 9, 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 Minutes
 - A. Motion to approve the Special Session Minutes of April 25, 2011
 - B. Motion to approve the Open Session Minutes of April 25, 2011
5. Recognitions
 - A. Mrs. Cindy Hogan – financial donation to Hortonville Elementary
 - B. HASD Music Department – awarded “Best Communities for Music Education 2011” for the 8th year in a row
 - C. School Nutrition Week Employee Week – May 2-6, 2011
6. Special Presentations
 - A. Mr. David Wuebben, Director of Business Services and Mr. Harry Steenbock, Director of Transportation – Bus Garage Presentation
 - B. Keller Planners / Architects / Builders – Bus Garage Facility Presentation
 - C. Mrs. Rochelle Eggebrecht, GES Grade 4 – “Wisconsin Virtual Road Trip” (Grants for Excellence)
 - D. Mrs. Crystal Gorwitz, HMS Phy Ed – “Fitness Gram” program
 - E. Mr. Jason Hurley, Activities Director and Mr. Bob Weix, HHS Physical Education Teacher – Hortonville High School Room F127 Gym (former elementary gym)

7. Presentations by District residents / Comments from Public
8. District Administrator's Report
 - A. WASDA Conference
 - B. 2011-12 District Budget
9. Board Member Reports
 - A. President's Report
 - B. Transportation Committee
 1. Report from May 4th committee meeting
 2. Motion to approve a bid for the purchase of three school buses
10. New Business
 - A. Motion to approve a field trip request from the HHS Rocket Club to Sheboygan with all costs paid through a 'Grants for Excellence' award and group fund raising
 - B. Motion to approve the Board committee assignments for 2011-12
 - C. Motion to approve a bid for chalking work at the Hortonville Middle School and Hortonville High School
 - D. Motion to approve the recommendation of Skyward's SkyLert as the rapid communication service for the Hortonville Area School District
11. Informational Items
12. Announcement & Approval of Forthcoming Events
 - A. Technology Committee
 - B. Curriculum Committee
 - C. CESA #6 Annual Meeting – June 21st
13. Motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c)(i) for the purpose of reviewing options for 4 Year Old Kindergarten program services and contract; and pursuant to Wisconsin State Statute §§19.85(1)(c) to discuss support staff and administrative salary and benefits for 2011-12
14. The Board will reconvene in Open Session following the Closed Session and either take action or adjourn the meeting