

**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, JULY 18, 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 June 27, 2011
5. Review and approve Vouchers #18279 - #18535
6. Recognitions
 - A. HASD Music Department selected for the 8th year in a row as one of the best 100 communities for music education in the United States – Greg Forton (Chairman) Andy Schmidt, Shelley Nulton, Larry Manley, Paula Cole, Stacy Juhl, Nicole Eidahl, Abby Schmidt, Susie Patch, Becky Montour, Jolene Mowrer, Maureen Glennon & Sharon I. Johnson
7. Presentations by District residents / Comments from Public
8. District Administrator's Report
 - A. 2011-12 Enrollment Projections
 - B. 2011-12 Projected Budget
 - C. Update from Village of Hortonville on their motion to allocate funds for Otto Miller Park drainage issues
 - D. Tax Incremental District #2
 - E. 2011 Wisconsin Act 10

9. Board Member Reports
 - A. President's Report
 - B. Policy Committee
 - First Reading
 1. Policy #2027 Acceptable Use Policy: Electronic Information System
 2. Policy #6003 ~~School Nutrition Guidelines~~ Wellness
 3. Policy #7017 Alternative to Speakers or Special Presentations
 4. Policy #5074 Online Learning Students
10. New Business
 - A. Motion to approve the 2011-12 66:03 Agreement with the Village of Hortonville Police Department for police/school liaison officer services
 - B. Motion to accept the resignation from the following professional staff, pending the acceptance of a contract from a qualified candidate for each position
 - Mr. Jared Krueger, HHS Science Teacher
 - Mrs. Joy Long, Speech & Language Pathologist
 - C. Motion to approve teaching contracts with the following:
 - Ms. Lisa Grantman, GMS Grade 6 (1.0 F.T.E.)
 - Mr. Andrew Mulloy, GMS Grade 7 (1.0 F.T.E.)
 - Mr. Kevin McElrath, HHS Math (1.0 F.T.E.)
11. Informational Items
12. Announcement & Approval of Forthcoming Events
 - A. Committee meetings
13. Motion to adjourn