

**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, DECEMBER 12, 2011

TIME: 7:00 P.M.

**LOCATION: HORTONVILLE HIGH SCHOOL ROOM G151
ENTRANCE #3W**

246 N. OLK STREET

HORTONVILLE, WI 54944

AGENDA

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 28, 2011
5. Recognitions
 - A. PAWS (Peers Assisting with Students) with Mrs. Mary Lynn Hermus, Advisor – awarded student mini-grant of \$1000
6. Special Presentations
 - A. Mr. Patrick Koss, HHS Science Teacher – update on the HHS Science Department's use of the Vernier equipment
7. Presentations by District residents / Comments from Public
8. District Administrator's Report
 - A. HMS Show Choir – Mrs. Paula Cole as Director and Mrs. Deb Van Dalen as Choreographer
9. Board Member Reports
 - A. President's Report
 1. WASB Proposals for 2012 Delegate Assembly
 - B. Policy Committee
 1. Report from December 12th committee meeting
First Reading

1. Policy #5012 School Medications
 2. Policy #6003 Wellness
 3. Policy #5078 Concussion Identification and Management
 4. Policy #5030 Graduation Requirements
 5. Policy #6006 Family and Medical Leave
10. Discussion
11. New Business
- A. Motion to approve participation by Middle School wrestlers in the Youth Wrestling Tourney at Greenville Middle School on Saturday, February 4th, 2012, in compliance with WIAA rules and regulations and associated costs paid by the Youth Wrestling Booster Club
 - B. Motion to approve a field trip request to Quetico Provincial Park, Ontario, Canada, July 12th – 22nd, 2012, with all costs paid by the participants and with the use of a District school bus which also would be paid by the participants
 - C. Motion to approve a field trip request to the Shedd Aquarium, Chicago from the HHS Science Department with entrance fees and meals paid by the participants and transportation provided by the District
 - D. Motion to approve a field trip request from the HHS Choir Department to New York City in April, 2012, with all costs paid by the participants
12. Informational Items
13. Announcement & Approval of Forthcoming Events
- A. Public Relations Committee
 - B. Long Range Planning Committee
14. Motion to convene in Closed session pursuant to Wisconsin State Statute §19.85(1)(c) to consider the employment status and performance evaluation data of an administrative employee of the District
15. 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.