

**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, AUGUST 22, 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 August 8, 2011
5. Review and approve Vouchers #18536 - #18870
6. Recognitions
7. Presentations by District residents / Comments from Public
8. District Administrator's Report
 - A. 2011-12 Enrollment Projections
9. Board Member Reports
 - A. President's Report
 1. Policy #-2029 Identification Badges
 2. WASB 2012 Resolution Proposals
 - B. Long Range Planning Committee
 1. Report from August 22nd committee meeting
 - C. Transportation Committee
 1. Report from August 16th committee meeting
 2. Motion to approve a bid for tires

3. Motion to approve a bid for fuel

10. New Business
 - A. Motion to approve the teaching contracts with the following:
 - Ms. Kristy Stuckmann, HHS Math Teacher
 - Mrs. Meghan Johnson, HHS Science Teacher
 - B. Motion to approve the creation of a 4 Year Old Kindergarten teaching assistant at Hortonville Elementary
 - C. Motion to approve the hiring of the following Support Staff:
 - Mrs. Heidi Dahle, HES 4K Teacher Assistant
 - Ms. Gina Diem, GES Playground / Lunchroom Aide
 - Mrs. Aimee Mashlan, HES Food Service Helper / Server
 - Mrs. Shana Weber, Food Service Office Assistant
 - Ms. Dawn Yourchak, GES Food Service Helper / Server

11. Informational Items

12. Announcement & Approval of Forthcoming Events
 - A. WSAA/WASB School Law Seminar – October 14th

13. Motion to adjourn