

**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, OCTOBER 10, 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 September 26, 2011
5. Motion to approve Financial Reports for
 - June, 2011
 - July, 2011
 - August, 2011
6. Recognitions
 - A. Mrs. Crystal Gorwitz, HMS Physical Education Teacher – author of recently published book, *“Teaching Healthy Lifestyles in Middle School PE”* (The book is available on Amazon, with the following write-up about Mrs. Gorwitz: *‘For years, author Crystal Gorwitz has been at the forefront of a wave of healthy changes by developing a high-quality physical education curriculum: Her school has won a PEP grant and two NASPE STARS School awards, and she was honored as NASPE’s National Middle School Teacher of the Year in 2004.’*)
 - B. National School Lunch Week – October 10-14, 2011
 - C. Hortonville Area School District – Carl Perkins Perfect Performance Award
 - D. Mrs. Lisa Borowski, Resource Teacher – 2011 Outstanding Elementary Educator Award from WATG (Wisconsin Association for Talented & Gifted)
7. Presentations by District residents / Comments from Public

8. District Administrator's Report

A. Letter from Class of 1961

B. Third Friday Count – September 16, 2011

	2010-11	2011-12	Change
Head Count	3,547	3,559	12
Non-Res. Reduction	(98)	(120)	22
Resident Reduction	(1)		(1)
Resident Addition	125	141	16
Adjusted Head Count	3,573	3,580	7

9. Board Member Reports

A. President's Report

B. Long Range Planning & Public Relations Committee

1. Report from October 4th committee meeting
2. Red Shoes Public Relations Inc. – project proposal
3. Motion to allocate up to \$25,000 for Marketing proposal

C. Technology Committee

1. Report from October 5th committee meeting
2. Modern Educational Services Update

D. Policy Committee

Second Reading

1. Policy #2029 Identification Badges
2. Policy #2035 Background Checks

10. Informational Items

11. New Business

- A. Informational: Replacement Parking Lot Bids – Mr. Tim Diestler, Director of Facilities
- B. Motion to approve a bid for a Hortonville High School boiler
- C. Motion to approve the preliminary 2011 Annual Meeting Agenda
- D. Motion to approve the preliminary 2011-12 District Budget
- E. Motion to approve May 30th, 2012 as the graduation date for the Class of 2012
- F. Motion to approve a field trip request from the HHS Dance Team to the National Dance Competition in Minnesota from Friday, February 24 – 26, 2012, with all expenses paid by the participants
- G. Motion to accept the resignation from Ms. Monica Lemmers, GES Playground Aide, effective October 14th

12. Announcement & Approval of Forthcoming Events

A. Invitation from World Language Department

13. Motion to adjourn