

**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 8, 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 July 18, 2011
5. Recognitions
 - A. Staff (Scott Colantonio, Ben Dumke, Pat Armstrong, Tim Diestler) and HHS Seniors (Trevor Carter, David Walker, Mitchell Kettner, Max Wilson and Erik Roe) – for their expertise and work to make the Board / Training Room more efficient
6. Presentations by District residents / Comments from Public
7. District Administrator's Report
 - A. 2011-12 Enrollment Projections
 - B. 2011-12 District Budget Update with Mr. Wuebben, Director of Business Services
 - D. Educational Technology Update
 - E. Tax Incremental District No. 2 Update
8. Board Member Reports
 - A. President's Report
 - B. Policy Committee
 - Second Reading with Motion to Approve
 1. Policy #2027 Acceptable Use Policy: Electronic Information System

- 2. Policy #7017 Alternative to Speakers or Special Presentations
- 3. Policy #5074 Online Learning Students

9. New Business

- A. Motion to approve a fee payment to the 4 Year Old Kindergarten providers for the 2011-12 school year of \$1900 per student for the school year or \$950 per student per semester
- B. Motion to approve an increase in student and adult meal prices:

	2010-11 Price	Recommended Price for 2011-12
K-12 Student Breakfast	\$1.25	\$1.30
Adult Breakfast	\$1.50	\$1.75
Elem. Student Lunch	\$1.85	\$1.90
MS/HS Student Lunch	\$2.05	\$2.10
Adult Lunch	\$2.50	\$3.00

- C. Motion to approve a bid for labor for roof repairs for Hortonville High School
- D. Motion to approve the HASD Four Year Old Kindergarten Family Handbook
- E. Motion to approve an Intergovernmental Cooperative 66:03 Agreement between the School District of New London and the Hortonville Area School District to allow a 4 Year Old Kindergartener living in the Hortonville Area School District to attend in the School District of New London
- F. Motion to approve an Intergovernmental Cooperative 66:03 Agreement between the Hortonville Area School District and the New London School District to allow a 4 Year Old Kindergartener living in the School District of New London to attend in the Hortonville Area School District
- G. Motion to approve the creation of a 4 Year Old Kindergarten position at Hortonville Elementary
- H. Motion to approve a limited term contract for the 2011-12 school year with
 - Mrs. Sharon I. Johnson, HMS 5th Grade Music (.18 F.T.E.)
 - Mrs. Melissa Kohl, HES 5 Year Old Kindergarten (1.0 F.T.E.)
- I. Motion to approve the hiring of Mrs. Julie Vanden Heuvel as Greenville Elementary School Health Aide

10. Informational Items

- A. Charter School Implementation Grants memo from Wisconsin DPI

11. Announcement & Approval of Forthcoming Events

- A. Transportation Committee
- B. Invitation to Village of Hortonville Dedication of Water Treatment Plant
- C. WASB Fall Regional meeting

12. Motion to adjourn