

**PUBLIC NOTICE OF COMMITTEE MEETING
OF THE
HORTONVILLE AREA SCHOOL DISTRICT**

*Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public and the news media,
that the following meeting will be held:*

COMMITTEE: POLICY COMMITTEE
DATE: MONDAY, FEBRUARY 10, 2025
TIME: 6:30 PM
LOCATION: DISTRICT OFFICE – BOARD OF EDUCATION ROOM
246 N OLK STREET – DOOR #9
HORTONVILLE, WI 54944

AGENDA

1. Call meeting to order and roll call.
2. Affirmation of public notice.
 - A. Notice of the meeting was sent to the Greenville Elementary, Hortonville Elementary, North Greenville Elementary, Greenville Middle, Hortonville Middle and Hortonville High School, Hortonville Public Library, Village of Greenville Town Hall and District website (www.hasd.org). Notice of the meeting was sent to the Press Star and the Post Crescent.
3. Review and approve Policy Committee Minutes of July 15, 2024
4. Review and update the following policies for the Special Update – Uniform Grant Guidance regulations. (UGG Edgar):
 - Policy 3440 – Job-Related Expense Reimbursement
 - Policy 4440 – Job-Related Expense Reimbursement
 - Policy 6110 – Federal Funds
 - Policy 6111 – Internal Controls
 - Policy 6112 – Cash Management of Grants – NEW
 - Policy 6114 – Cost Principles – Spending Federal Funds
 - Policy 6325 – Procurement – Federal Grants / Funds
 - Policy 7450 – Property Inventory
5. Review and update Policies: (NEOLA Explanation of Changes & District Changes)
 - Policy 1100 – District Organization
 - Policy 1130 – Conflict of Interest
 - Policy 1241 – Non-Reemployment of the District Administrator
 - Policy 2210 – Curriculum Development
 - Policy 2260.02 – Services for Bilingual Students English Learners
 - Policy 2270 – Religion in the Curriculum

- Policy 2464 – Programs for Gifted and Talented Students
- Policy 3214 & 4214 – Staff Gifts
- Policy 3281 – Personal Property of Staff Members
- Policy 4124 – Notice of Reasonable Assurance of Employment – NEW
- Policy 5113.02 – Part-Time Open Enrollment
- Policy 5330 – Administration of Medication / Emergency Care
- Policy 5341 – Emergency Medical Authorization – DELETING
- Policy 6320 – Purchasing – updated by District
- Policy 6620 – Petty Cash – DELETING per District
- Policy 6620.01 – Cash in School Buildings – updated by District
- Policy 7430 – Safety Standards
- Policy 7440 – Facility Security
- Policy 7510 – Use of Facilities and Properties
- Policy 7540.01 – Staff Technology Acceptable Use and Safety – DELETING per District
- Policy 7540.02 – Web Content, Apps, and Services – NEW
- Policy 7540.03 – Student Technology Acceptable Use and Safety
- Policy 7540.04 – Staff Technology Acceptable Use and Safety – New Number and Updates
- Policy 7540.07 – District-Issued Student E-Mail Account – NEW
- Policy 8120 – Volunteers
- Policy 8125 – Consultants – NEW
- Policy 8305 – Information System
- Policy 8395 – Student Mental Health Services
- Policy 8531 – Free and Reduced-Price Meals
- Policy 8600 – Transportation
- Policy 8600.01 – Out-of-District Licensed Daycare Transportation – District Updated

6. NEOLA will send out Technical Corrections to Bylaws and Policies as necessary, these technical changes do not materially alter the policy's intent but rather provide minor changes that improve the quality and/or consistency of the policy. – (No Board Action needed but the Committee & Board are to be notified of these technical corrections.) (NEOLA Explanation of Technical & District Changes)

- Bylaw 0152 – Officers
- Bylaw 0164 – Meetings
- Policy 1421, 3121, and 4121 – Criminal History Record Check and Employee Self-Reporting Requirements
- Policy 1619.03, 3419.03, and 4419.03 – Patient Protection and Affordable Care Act
- Policy 2271 – Early College Credit Program
- Policy 2460 – Programs for Students with Disabilities
- Policy 3120.04 – Employment of Substitutes
- Policy 3140 – Non-Renewal, Resignation, and Termination

- Policy 5340 – Student Accidents / Illness / Concussion
- Policy 5460 – Graduation Requirements
- Policy 5540 – The Schools and Governmental Agencies
- Policy 5610 – Suspension and Expulsion
- Policy 7540.052 – Assistive Technology and Services
- Policy 8310 – Public Records
- Policy 8700 – Lactating Employees
- Policy 9600 – Staff / Student Participation in community Events

6. Motion to adjourn

Note: It is possible that a quorum of the full Board of Education for the Hortonville Area School District will be in attendance. The decision-making process and voting of committee business will be restricted to those Board members who have been formally appointed to this committee. No Board of Education business will take place.