

**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, NOVEMBER 13, 2023  
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 posted at 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](http://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 May 8, 2023
4. Review and update Policies: (NEOLA Explanation of Changes & District Changes)  
NEOLA:
  - Bylaw 0142.1 Electoral Process
  - Bylaw 0143.1 Public Expression of Board Members
  - Bylaw 0144.3 Conflict of Interest
  - Bylaw 0164 Meetings
  - DELETING - Bylaws 0164.1 Regular Meetings; 0164.2 Special Meetings; 0165 Notice; 0165.1 Notice of Regular Meetings; 0165.2 Change of Regular Meetings
  - Policy 1260 Incapacity of the District Administrator
  - Policy 1421 & 3121 & 4121 Criminal History Record Check and Employee Self Reporting Requirements
  - DELETING – Policies 1623; 3123; and 4123 Section 504 ADA Prohibition Against Disability Discrimination in Employment – New Policy 8913
  - Policy 1630.01 Family & Medical Leave of Absence (FMLA)
  - Policy 2340 & 8640 District-Sponsored Trips
  - Policy 2451 Program or Curriculum Modifications
  - Policy 2521 Selection of Instructional Materials and Equipment

- Policy 3139 & 4139 Staff Discipline
- DELETING – Policy 3430.05 & 4430.05 Nursing Mother – New Policy 8700
- Policy 4120 Employment of Support Staff
- Policy 5113 Open Enrollment
- Policy 5200 Attendance
- Policy 5215 Missing and Absent Children
- Policy 5350 Suicide Prevention, Intervention, and Postvention for Death by Suicide (New Title – deleting old policy)
- Policy 5451 Student Recognition
- NEW Policy 5505 Academic Honesty
- Policy 5517 Student Anti-Harassment
- Policy 5530 Student Use or Possession of Intoxicants, Drugs, or Paraphernalia (New Title)
- Policy 6610 Student Activity Fund
- Policy 7250.01 Memorialization (New Number – going from Relations to Property)
- Policy 7440.01 Video Surveillance and Electronic Monitoring
- NEW Policy 7540.08 Artificial Intelligence (AI)
- NEW Policy 8121 Personal Background Check – Contracted Services
- Policy 8146 Notification of Educational Options
- Policy 8310 Public Records
- Policy 8420 School Safety
- Policy 8500 Food Services
- Policy 8700 Nursing Mothers (New Number)
- Policy 8913 Section 504 / ADA Prohibition Against Disability Discrimination in Employment (Combined Policies 1623; 3123; and 4123)
- DELETING 9210 Parent Organizations
- NEW Policy 9211 District-Support Organizations

5. 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 Changes & District Explanation of Technical Changes)

- Bylaw 0151.2 Required Student Academic Standards Agenda Item
- Bylaw 0166 Agenda
- Policy 3120.04 & 4120.04 Employment of Substitutes
- Policy 3161 & 4161 Unrequested Leaves of Absence/Fitness for Duty
- Policy 3281 & 4281 Personal Property of Staff Members
- Policy 5341 Emergency Medical Authorization
- Policy 5500 Student Code of Classroom Conduct

- Policy 6146 Post-Issuance Tax-Exempt Bond Compliance
- Policy 6152 Student Fees, Fines, and Charges
- Policy 6325 Procurement-Federal Grants/Funds
- Policy 6424 Purchasing Cards
- Policy 7440 Facility Security
- Policy 7530.01 Staff and School Officials Use of Personal Communication Devices
- Policy 8220 School Day/School Closure
- Policy 8450 Control of Casula-Contact Communicable Diseases
- Policy 8531 Free and Reduced-Price Meals
- Policy 8740 Protection of District Funds
- Policy 9700 Relations with Non-School Affiliated Groups
- Policy 9700.01 Advertising and Commercial Activities

## 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.*