Meeting Notice

DISTRICT OFFICE PH: 920.485.2898 FAX: 920.485.3601

BOARD OF EDUCATION MEETING

November 19, 2018 7:00 p.m.

Van Brunt Elementary School - Professional Learning Center, 2nd Floor, Room 239

AGENDA

- I. Board of Education meeting called to order Roll Call
 - A. Pledge of Allegiance
 - B. Acknowledgment of Proper Posting
 - C. Approve Agenda
 - D. Approve Minutes
- II. Citizen's Comments or Personal Appearances
- III. Board Business
 - A. Financial Business
 - 1. Approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers
 - 2. Approve Fund 60 Student Activity Account
 - 3. Treasurer's Report
 - B. Action Items
 - 1. Presentations/Community Donation Acknowledgements
 - 2. Resignations/Employment/Retirements
 - 3. Field Trips
 - 4. 2018-19 Co-Curricular Coaches/Advisors List Update
 - 5. 2019 NSBA Annual Conference Eligibility and Attendance
 - 6. Consider approval of Neola recommended updates to bylaws/policies (Second Reading) Neola Update – Volume 27 #2

0144.1 – Compensation

0161 - Parliamentary Authority

0164.2 - Special Meetings

0165.3 - Special Meetings

1213 - Student Supervision and Welfare

1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity

1460/3160/4160 - Physical Examination

1461 - Unrequested Leaved of Absence/Fitness for Duty

1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment

1630.01/3430.01/4430.01 - Family & Medical Leave of Absence ("FMLA")

2131 - Educational Outcome Goals and Expectations

2270 - Religion in the Curriculum

2271 - Early College Credit Program

2271.01 - Start College Now Program

2412 - Homebound Instruction Program

2461 - Recording of IEP Team Meetings

3120 - Employment of Professional Staff

3120.04 - Employment of Substitutes

3120.10 - Job Sharing

BOARD OF EDUCATION

PRESIDENT TINA STREBLOW

VICE-PRESIDENT DAVID WESTIMAYER

CLERK JAMES GRIGG
TREASURER AMANDA REMLEY
MEMBER ERIC KRAUSE-EMERICK
MEMBER MEREDITH STRIEFF

MEMBER NATHAN HODGSON

BOARD OF EDUCATION AND
COMMITTEE MEETING AGENDAS
ARE POSTED AT EACH SCHOOL AND
HORICON BANK (HORICON & IRON
RIDGE LOCATIONS)

UPON REQUEST TO THE DISTRICT
ADMINISTRATOR, SUBMITTED TWENTYFOUR [24] HOURS IN ADVANCE, THE
DISTRICT SHALL MAKE REASONABLE
ACCOMMODATION INCLUDING THE
PROVISION OF INFORMATIONAL
MATERIAL IN AN ALTERNATIVE FORMAT
FOR A DISABLED PERSON TO BE ABLE TO
ATTEND THIS MEETING.

THIS MEETING IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL DISTRICT'S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING. THERE IS A TIME FOR PUBLIC PARTICIPATION DURING THE MEETING AS INDICATED IN THE AGENDA.

SCHOOL DISTRICT OF HORICON 611 MILL STREET HORICON, WI 53032

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3139/4139 - Staff Discipline

3230/4230 - Conflict of Interest

4162 - Controlled Substance and Alcohol Policy for Employees that Transport Students

4440 - Job-Related Expenses

5111 - Eligibility of Resident/Nonresident Students

5200 – Attendance

5512 - Use of Tobacco by Students

5515 - Student Use of Motor Vehicles

5516 - Student Hazing

5530 - Drug Prevention

5540 – The Schools and Governmental Agencies

5630 - Corporal Punishment

5772/7217 - Weapons

5870 - Student Production of Goods and Services

6330 - Leasing School Property

6520 - Payroll Deductions

6700 - Fair Labor Standards Act (FLSA)

6830 - Audit

7440 - Facility Security

7530.02 - Staff Use of Personal Communication Devices

8146 - Notification of Educational Options

8310 - Public Records

8405 - Environmental Health and Safety Program

8462 – Student Abuse and Neglect

8500 - Food Services

8760 - Student Accident Insurance

9130 - Public Requests, Suggestions, or Complaints

9160 - Public Attendance at School Events

7. SDH Employee Handbook & Appendices ~ Updates/Revision

C. Discussion Items

1. Fund 73 WI OPEB (Other Post-Employment Benefits) Trust

2. Project Update

3. Project – Additional Priorities

IV. President/Administration Reports: possible action on these reports may be considered following the report.

A. Board of Education President
 B. Van Brunt Elementary School Principal
 C. Jr./Sr. High School Principal
 D. Director of Special Education/Student Learning
 E. District Administrator
 Mrs. Schwartz
 Mrs. Schwartz
 Mrs. Appel

V. Committee Reports: possible action on these reports may be considered following the report.

A. Curriculum
 B. Facilities and Finance
 C. Co-Curricular
 D. Personnel
 Chair: James Grigg
 Chair: Nathan Hodgson
 Chair: Eric Krause-Emerick

VI. Future Agenda Items and Set Future Committee/Board Meetings

VII. Adjournment

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