

Meeting Notice

BOARD OF EDUCATION MEETING

January 20, 2020

7:00 p.m.

PLEASE NOTE LOCATION CHANGE - HORICON JR/SR HIGH SCHOOL CAFETERIA

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A**
- 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. 2019-20 Co-Curricular Coaches/Advisors List Update
 5. 2020-21 Open Enrollment Non-Resident Space Availability
 6. 2020-21 District Wide Calendar
 7. Acceptance of the 2018-19 Audited Financial Statements
 8. 2020-21 Middle/High School Schedules
 9. WI Department of Public Instruction Guidelines on School District Record Retention
 10. High School Contingency Plans
 11. SDH Employee Handbook & Appendices ~ Updates/Revision
 - C. Discussion Items
 1. Project Update
 2. Strategic Planning Update
 - IV. President/Administration Reports: possible action on these reports may be considered following the report.
 - A. Board of Education President Mrs. Streblow
 - B. Van Brunt Elementary School Principal Mrs. Sawyer
 - C. Jr./Sr. High School Principal Mrs. Graven
 - D. Director of Special Education/Student Learning Mrs. Schwartz
 - E. District Administrator Mr. Appel
 - V. Committee Reports: possible action on these reports may be considered following the report.
 - A. Curriculum Chair: David Westmayer
 - B. Facilities and Finance Chair: Jim Grigg
 - C. Co-Curricular Chair: Nathan Hodgson
 - D. Personnel Chair: Amanda Remley
 - VI. Entertain a motion to go into closed session
Pursuant to Wis. SS. 19.85 (1) C and E, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and deliberating or negotiating the purchasing of public, properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically 2020-21 Staffing.
 - VII. Entertain a motion to return to open session and take action, if any, on closed session items.
 - VIII. Future Agenda Items and Set Future Committee/Board Meetings
 - IX. Adjournment

BOARD OF EDUCATION

PRESIDENT TINA STREBLOW
VICE-PRESIDENT DAVID WESTIMAYER
CLERK JIM GRIGG
TREASURER AMANDA REMLEY
MEMBER JANELLE NICOLAUS
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 TWENTY-
FOUR [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.