

# Meeting Notice

## BOARD OF EDUCATION MEETING

March 16, 2020

6:00 p.m.

Van Brunt Elementary School – Professional Learning Center, 2<sup>nd</sup> Floor, Room 239

- 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. Board Appointment – City of Horicon
  - B. 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
  - C. Action Items
    - 1. Presentations/Community Donation Acknowledgements
    - 2. Resignations/Employment/Retirements
    - 3. Field Trips
    - 4. 2019-20 Co-Curricular Coaches/Advisors List Update
    - 5. 2019-20 Audit Contract
    - 6. 2020-21 Early College Credit Program (1<sup>st</sup> Semester)
    - 7. Van Brunt Gym Lease
    - 8. Future Athletic Complex
    - 9. SDH Employee Handbook & Appendices ~ Updates/Revision
  - D. Discussion Items
    - A. Project Update
    - B. Van Brunt Move; auctioning of District items
    - C. Neola Update – [Volume 29. No.1; Special Release – Social Media] – First Reading
      - 0100 – Definitions
      - 0121 – Authority
      - 0142.5 – Vacancies
      - 0143 – Authority of Individual Board Members
      - 0144.3/1130/3230/4230 – Conflict of Interest
      - 0164.2 – Special Meetings
      - 0167.6 – E-Mail – Public Records
      - 0167.7 – Use of Personal Communication Devices
      - 0174.2 – School Performance Report
      - 1213/4213 – Student Supervision and Welfare
      - 1241 – Non-Reemployment of the District Administrator
      - 1461/3161/4161 – Unrequested Leaves of Absence/Fitness for Duty
      - 1619.02/3419.02/4419.02 – Privacy Protections of Fully Insured Group Health Plans
      - 1662/3362/4362 – Employee Anti-Harassment
      - 2210 – Curriculum Development
      - 2260 – Nondiscrimination and Access to Equal Educational Opportunity
        - 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
        - 2261 – Title I Services
          - 2261.01 – Parent and Family Member Participation in Title I Programs

# A G E N D A

**BOARD OF EDUCATION**

**PRESIDENT** MEREDITH STRIEFF  
**VICE-PRESIDENT** DAVID WESTIMAYER  
**CLERK** JIM GRIGG  
**TREASURER** AMANDA REMLEY  
**MEMBER** JANELLE NICOLAUS  
**MEMBER** NATHAN HODGSON  
**MEMBER** VACANCY

**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.**

# Meeting Notice

- 2261.03 – District and School Report Card
- 2271.01 – Start College Now Program
- 2370 – Educational Options Provided by the District
- 2700.01 – School Performance and Accountability Reports
- 3122.01/4122.01 – Drug-Free Workplace
- 3125 – Educator Licensing
- 3213 – Student Supervision and Welfare
- 3340/4340 – Grievance Procedure
- 3410.01/4410.01 – Compensation for Part-Time Staff
- 3430/4430 – Leaves of Absence
- 3431/4431 – Employee Leaves
- 5113 – Open Enrollment Program (Inter-District)
- 5200 – Attendance
- 5200.01 – Full-Time Student
- 5330 – Administration of Medication/Emergency Care
- 5517 – Student Anti-Harassment
- 5630 – Corporal Punishment
- 6220 – Budget Preparation
- 6520 – Payroll Deductions
- 6605 – Crowdfunding
- 6800 – System of Accounting
- 7440.01 – Video Surveillance and Electronic Monitoring
- 7455 – Accounting System for Fixed Assets
- 7540 – Technology
- 7540.02 – Web Content, Apps and Services
- 7540.04 – Staff Technology Acceptable Use and Safety
- 7544 – Use of Social Media
- 8146 – Notification of Educational Options
- 8310 – Public Records
- 8315 – Information Management
- 8320 – Personnel Records
- 8320.01 – Unauthorized Acquisition of Staff Personal Information
- 8330 – Student Records
- 8390 – Animals on District Property
- 8800 – Religious and Patriotic Ceremonies and Observances
- 9130 – Public Requests, Suggestions, or Complaints

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

- A. Board of Education President Mrs. Strieff
- 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 Westimayer
- 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 Contracts and contract non-renewals.

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

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