

# Meeting Notice

## BOARD OF EDUCATION MEETING

August 17, 2020

7:00 p.m.

Horicon School Board Room – Room 407

- 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. 2020 Budget Hearing and Annual Meeting
  - 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. 2020-21 Co-Curricular Coaches/Advisors List Update
    - 5. 2020-2022 School Resource Officer Memorandum of Agreement between the School District of Horicon and the Horicon Police Department
    - 6. 2020-21 Emergency Crisis Plans
    - 7. 2020-21 Preliminary Budget Approval
    - 8. Fall 2020 Return to Sports
    - 9. SDH Employee Handbook & Appendices ~ Updates/Revision
  - D. Discussion Items
    - 1. Project Update
    - 2. Grand Opening
    - 3. 2020 Preliminary Enrollment Numbers
- IV. President/Administration Reports: possible action on these reports may be considered following the report.
  - A. Board of Education President Mrs. Strieff
  - B. Elementary School Principal Mrs. Sawyer
  - C. Middle School Principal Mr. LeBouton
  - D. High School Principal Mrs. Graven
  - E. Director of Special Education/Student Learning Mrs. Schwartz
  - F. District Administrator Mr. Appel
- V. Committee Reports: possible action on these reports may be considered following the report.
  - A. Curriculum Chair: Jackie Vincent
  - B. Facilities and Finance Chair: Jim Grigg
  - C. Co-Curricular Chair: Nathan Hodgson
  - D. Personnel Chair: Amanda Remley
- VI. Future Agenda Items and Set Future Committee/Board Meetings
- VII. Adjournment

# 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** JACKIE VINCENT

**BOARD OF EDUCATION AND COMMITTEE MEETING AGENDAS ARE POSTED AT 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.**