

# Meeting Notice

## BOARD OF EDUCATION MEETING

September 21, 2020

6:00 p.m.

Horicon School District Commons

### 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. 2020-21 Co-Curricular Coaches/Advisors List Update
    - 5. Mask Policy Review
    - 6. 2020-21 Amendment to Course Offerings
    - 7. 2020-21 Horicon 66.0301 Agreement w/Mayville – Connections Academy
    - 8. Sporting Event Attendance
    - 9. SDH Employee Handbook & Appendices ~ Updates/Revision
  - C. Discussion Items
    - 1. Neola Update – [Volume 29, Number 2] Special Release – Title IX Regulations First Reading
      - 0162 – Quorum
      - 0164.2 – Special Meetings
      - 0167.3 – Public Comment at Board Meetings
      - 0172 – Legal Counsel
      - 1130/3230/4230 – Conflict of Interest
      - 1220 – Employment of District Administrator
      - 1260 – Incapacity of the District Administrator
      - 2260.02 – English Language Proficiency
      - 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities
      - 2412 – Homebound Instruction Program
      - 2460 – Programs for Students with Disabilities
      - 2460.03 – Independent Educational Evaluation (IEE)
      - 2700.01 – School Performance and Accountability Reports
      - 3120.04 – Employment of Substitutes
      - 3120.10 – Job Sharing
      - 3131/4131 – Reduction in Staff
      - 3215/4215 – Use of Tobacco and Nicotine by Staff

#### 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.

# Meeting Notice

- 3231/4231 – Outside Activities Of Staff
- 3362.01/4362.01 – Threatening Behavior Toward Staff Members
- 4130 – Assignment and Transfer
- 5111 – Eligibility of Resident/Nonresident Students
- 5460 – Graduation Requirements
- 5512 – Use of Tobacco and Nicotine by Students
- 5360.01 – Use of Seclusion and Physical Restraint with Students
- 6145 – Borrowing
- 6147 – Debt Management
- 7230 – Gifts, Grants and Bequests
- 7434 – Use of Tobacco and Nicotine on School Premises
- 7440.03 – Small Unmanned Aircraft Systems (Drones)
- 8390 – Animals on District Property
- 8395 – Student Mental Health Services
- 8710 – Insurance
- 8900 - Fraud
- 2. Athletic Complex Update
- 3. Return to School Update
- 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

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