

Meeting Notice

BOARD OF EDUCATION MEETING

October 19, 2020

7:00 p.m.

Horicon School Board Room – Room 407

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. 2020-21 – Line of Credit Horicon Bank
 - 6. 2020-21 ECCP – Start College Now – 2nd Semester
 - 7. 2020-21 Adopted Budget
 - 8. 2020-21 Tax Levy Certification
 - 9. 2020-21 Special Education Policies and Procedures Manual
 - 10. Neola Update – [Volume 29, Number 2] Special Release – Title IX Regulations Second Reading and Approval
 - 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

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
HEARING. THERE MAY BE TIME FOR
PUBLIC COMMENT DURING THE
MEETING AS INDICATED IN THE
AGENDA.

Meeting Notice

- 3131/4131 – Reduction in Staff
- 3215/4215 – Use of Tobacco and Nicotine by Staff
- 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
- 5200 - Attendance
- 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

11. SDH Employee Handbook & Appendices ~ Updates/Revision

C. Discussion Items

- 1. Neola Update - 8450.01 – Personal Protective Equipment During Pandemic/Epidemic Events – First Reading
- 2. Virtual Options and Planning

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. 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 and personnel performance discussion.

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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