

# Meeting Notice

## BOARD OF EDUCATION MEETING - REVISED

December 21, 2020

7:00 p.m.

Horicon School Board Room – Room 407

**Revised Agenda  
12/16/2020**

- 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. 2021-22 Course Description Book
    - 6. 2021-22 Summer School Directors
    - 7. 2020-21 School Safety Evaluation [Act 143] – School/Violence Reports
    - 8. COVID Quarantine Guidelines
    - 9. District Virtual/Synchronous Learning Plan
    - 10. **FFCRA Benefit Extension**
    - 11. SDH Employee Handbook & Appendices ~ Updates/Revision
  - C. Discussion Items
    - 1. 2021-22 School Calendar
    - 2. Van Brunt Time Capsule
    - 3. WASB Virtual Convention
- 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.
- VII. 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 2021-22 administrative contracts.
- VIII. Entertain a motion to return to open session and take action, if any, on closed session items
- IX. Future Agenda Items and Set Future Committee/Board Meetings
- X. Adjournment

**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**