

BOARD OF EDUCATION MEETING

February 15, 2021

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. 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. Acceptance of 2019-20 Audited Financial Statements
 - 6. FFCRA Benefit Extension
 - 7. **Athletic Complex – Phase II**
 - 8. SDH Employee Handbook & Appendices ~ Updates/Revision
 - C. Discussion Items
 - 1. COVID and Vaccination Update
 - 2. Summer School
 - 3. Spring Events (Prom, Commencement)
 - 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: Vacancy
 - 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 2021-22 staffing and contracts, administrative contracts and 2020-21 District Administrator evaluation.
 - 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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**Revised Agenda
February 11, 2021**

BOARD OF EDUCATION

PRESIDENT MEREDITH STRIEFF
VICE-PRESIDENT DAVID WESTIMAYER
CLERK JIM GRIGG
TREASURER VACANCY
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