

**PUBLIC NOTICE OF A SCHOOL BOARD MEETING
OF THE
HORTONVILLE AREA SCHOOL DISTRICT**

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public and the news media, that the following meeting will be held:

DATE: MONDAY, SEPTEMBER 9, 2024
TIME: 7:00 PM
LOCATION: DISTRICT OFFICE – BOARD OF EDUCATION ROOM
246 N OLK STREET – DOOR #9
HORTONVILLE, WI 54944

(The Hortonville Area School District Board of Education appreciates your attendance at the meetings and encourages your involvement in public education. Instructions are provided to help answer questions you may have and to guide you in your communications with Board members. Information with instructions on addressing the Board is provided at each Board meeting and on the District website – Board of Education.)

AGENDA

1. Call meeting to order and roll call
2. Affirmation of public notice:
Notice of this meeting was posted at Greenville Elementary, Hortonville Elementary, North Greenville Elementary, Greenville Middle, Hortonville Middle and Hortonville High Schools, Hortonville Public Library, Village of Greenville Town Hall and the District website (www.hasd.org). Notice of the meeting was also sent to the Press Star and Appleton Post Crescent.
3. Pledge of Allegiance
4. Review and motion to approve Open Session Minutes of August 26, 2024
5. Review and motion to approve Closed Session Minutes of August 26, 2024
6. Review and motion to approve vouchers as follows:
 - Regular Vouchers **#56482- #56570** (Void -#56503)
 - ACH/Employee Reimbursement Vouchers – **#242500024-242500035**
(Excel spreadsheet largest to smallest)
7. Recognitions (State & National Appreciation Day/Week)
 - A. Suicide Prevention Week – September 9 – 13, 2024
 - B. 9-11 Remembrance Day – September 11, 2024
8. Presentations by District residents / Comments from Public
9. Special Presentations
 - A. None

10. District Administrator's Report –

- A. Updates

11. Board Member Report

- A. President's Report – None
- B. Committee Meetings – None

12. Discussion

- A. None

12. Consent Agenda – *(any item can be withdrawn and/or discussed/voted on separately)*

- A. 2nd Reading HHS Girl's Basketball – Overnight Trip to Camp U-Nah-Li-Ya (Suring WI) – November 16-17, 2024 – Transportation provided by District (Brian Gooding approved)
- B. 2nd Reading HHS Dance Team – Overnight Trip to Wisconsin Dells – November 15-17, 2024 – Transportation provided by District (Brian Gooding approved)
- C. HHS Science Class Field Trip Request – Milwaukee Zoo – October 30, 2024 – Transportation provided by District (Brian Gooding Approved)
- D. Update for Transportation for FWA Trip to Florida – Approved 8/12/2024 – Change in Transportation from Milwaukee to Midway (approved by Brian Gooding)
- E. Resignation Danielle Munger – GES Spanish Teacher – last day 8/26/2024

13. New Business – *(Discussion with a motion to approve, deny, or table)*

- A. None

14. Announcements & Approval & Reminder of Forthcoming Events:

- A. HHS Curriculum Open House -Monday, September 16, 2024 – 5:30 PM
- B. Board of Education Meeting – Monday, September 23, 2024 – 7:00 PM – District Board Room
- C. Board of Education Meeting – Monday, October 14, 2024 – 7:00 PM – District Board Room
- D. Board of Education Meeting – Monday, October 28, 2024 – 7:00 PM – District Board Room
- E. Annual Board of Education Meeting – Monday, October 28, 2024 -7:15 PM – District Board Room

15. Motion to adjourn

Informational Items *(information only)*

2024-2025 Board and Committee Meeting Schedule

2024-2025 Support Staff Updates

2024-2025 Co-Curricular – Sports Coaches Updates

2024-2025 Co-Curricular – Activity Advisor Updates

WASB Policy Perspectives

Village of Greenville Building and other Permits