BOARD OF EDUCATION MEETING

June 17, 2024 6:00 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. Presentations/Community Donation Acknowledgements
 - B. School Board Committee Structure and Membership
 - C. Financial Business
 - 1. Approve Fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers
 - 2. Approve Fund 60 Student Activity Account
 - 3. Treasurer's Report
 - D. Action Items
 - 1. Resignations/Employment/Retirements
 - 2. Field Trips
 - 3. 2023-24 Co-Curricular Coaches/Advisors List Update
 - 4. 2024-25 Co-Curricular Coaches/Advisors List Update
 - 5. 2023-24 Fundraising Calendar Update
 - 6. 2024-25 Fundraising Calendar Update
 - 7. Finch Street Property Sale
 - 8. 2024-25 Milk and Bread Bids, Prime Vendor
 - 9. 2024-25 WIAA High School Membership
 - 10. 2024-25 School Fees (Food Service)
 - 11. Updated Job Descriptions (IT Director & Custodial Maintenance PM Supervisor)
 - 12. May 2024 Self-Evaluation of the Status of Pupil Nondiscrimination
 - 13. SDH Employee Handbook & Appendices ~ Updates/Revision
 - E. Discussion Items
 - 1. Summer School Update

IV. President/Administration Reports: possible action on these reports may be considered following the report.

- A. Board of Education President
- B. Elementary School Principal
- C. Middle School Principal/Activities Director

E. Director of Special Education/Student Learning

D. High School Principal

F. District Administrator

Mrs. Strieff Mrs. Sawyer Mr. LeBouton Mrs. Graven Mrs. Schwartz Mr. Appel

BOARD OF EDUCATION

 PRESIDENT
 MEREDITH STRIEFF

 VICE-PRESIDENT
 DAVID WESTIMAYER

 CLERK
 JIM GRIGG

 TREASURER
 JANELLE NICOLAUS

 MEMBER
 NATHAN HODGSON

 MEMBER
 LISA BISCHOFF

 MEMBER
 JACKIE VINCENT

BOARD OF EDUCATION AND COMMITTEE MEETING AGENDAS ARE POSTED AT THE SCHOOL DISTRICT OFFICE ENTRANCE, HORICON CITY HALL, HORICON BANK (HORICON LOCATION), AND THE SCHOOL DISTRICT WEBSITE. 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

- V. Committee Reports: possible action on these reports may be considered following the report.
 - A. Curriculum

C. Co-Curricular D. Personnel

B. Facilities and Finance

Chair: Jackie Vincent

Chair: Jim Grigg

Chair: Nathan Hodgson

Chair: Jackie Vincent

- VI. Future Agenda Items and Set Future Committee/Board Meetings
- VII. Adjournment

BOARD OF EDUCATION

 PRESIDENT
 MEREDITH STRIEFF

 VICE-PRESIDENT
 DAVID WESTIMAYER

 CLERK
 JIM GRIGG

 TREASURER
 JANELLE NICOLAUS

 MEMBER
 NATHAN HODGSON

 MEMBER
 LISA BISCHOFF

 MEMBER
 JACKIE VINCENT

BOARD OF EDUCATION AND COMMITTEE MEETING AGENDAS ARE POSTED AT THE SCHOOL DISTRICT OFFICE ENTRANCE, HORICON CITY HALL, HORICON BANK (HORICON LOCATION), AND THE SCHOOL DISTRICT WEBSITE. 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