

**Agenda
Hartford Union High School
Special Board of Education Meeting
July 6, 2010
5:00 PM
Library Media Center**

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 community meeting. There is a time for public participation during the meeting as indicated in the agenda.

I. Call to Order, Roll Call, Adoption of Agenda and Pledge of Allegiance

Citizens and Delegation

You are welcome to address the Board on a topic of concern during Citizen Comments. At that time, the Board will listen to your informal presentation of about five (5) minutes. They will respond to the issue you raised at a later date - - either in person or by letter. To make a Citizen Comment Presentation, please share the information with the Board Chair before the meeting begins, if possible. You also may provide a written copy of your comments. No item will be heard that the Board Chair deems to be critical of an individual, either by name or by reference. Please direct those comments to the Principal or the Superintendent for administrative action.

(No Further Audience Participation)

II. Approval of Unanimous Consent Agenda:

A. Approval of Minutes

1. June 14, 2010 - Regular Board Meeting

B. Approval of Vouchers - None

1. General
2. Payroll

C. Treasurer's Report – None

D. Personnel Recommendations – As Presented

E. Budget Transfers – None

F. Other

III. Reports and Communications and Any Action Necessary

A. Committee and Board Member Reports

1. Process and Timeline for Filing Board Vacancy (Policy Attached)

- B. **Communications – None**
- C. **Department Reports – (Minutes Reflect Presentation Time) - None**
- D. **Administrative Reports and Board Dialogue – Minutes Reflect Presentation Time – None**

IV. Old Business None

V. New Business

- A. **Proposal #10-1821 - Approval of New At Risk Position for 2010-2011 – Mr. Chad Ellefson/Mrs. Teresa Redmond**
- B. **Proposal #10-1822 – First Reading of New/Revised/Replacement Policies**

VI. Closed Session

Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 WI Stats. 19.85(1)(f)

STUDENT DISCIPLINE

VII. Announcement of Meetings

- June 14 – July 9, 2010 Summer School
- August 11 & 12, 2010 Student Onsite Registration (August 11 – 8 AM – 1PM)
(August 12 – 2 PM – 7 PM)
- August 16, 2010 Board of Education Meeting – Library – 5:30 PM
- August 16 & 17, 2010 Administrator Workshop
- August 19, 2010 Data Retreat – HUHS
- August 23 -25, 2010 New Staff Induction
- August 25, 2010 Budget Presentation – Drama Lecture – 5:30 PM
Annual Meeting - 6:00 PM
Followed by a Regular Board Meeting
- August 26, 27, 31, 2010 Back-to-School In-Service - Staff
- August 26, 2010 Freshman Orientation – 6:00 PM
- September 1, 2010 First Day of School for Students
- September 27, 2010 Board of Education Meeting – Library – 5:30 PM
- October 25, 2010 Board of Education Meeting – Library – 5:30 PM

VIII. Adjourn

Deborah L. Reinbold, Board President
 Lisa L. Olson, District Administrator