

Mission Statement:
We engage and support learners to discover their passions, achieve high academic goals, and contribute to a global society.

HARTFORD UNION HIGH SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING AGENDA

January 16, 2023 – 5:45 p.m. – Drama Lecture Hall

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Adoption of Agenda

V. Recognitions

A. Student Recognition

1. Isabelle Navarre – January Rotary Student of the Month
2. Adam Weyer – January Rotary Student of the Month

VI. Public Comments

Per Board policy, this meeting is a meeting of the Hartford Union High School District Board of Education, in public for the purpose of conducting the School District's business and is not a public community meeting. The public is welcome to address the Board. Public comment for this meeting is limited to items that are posted on the agenda. Each person wishing to make public comments will have time to make them as determined by the presiding officer. The Board or Administration may respond to your comments at a later date. You may also provide your comments with copies to each Board member and the Superintendent. No public comment will be heard that the presiding officer deems to be critical of an individual or group, either by name or by reference. Also, per Board policy, the presiding officer may interrupt, warn, or terminate a speaker's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Please direct any such comments to the Principal or the Superintendent for administrative action. Comments on other agenda items and non-agenda items should be submitted in writing (or email) with copies to each Board member and the Superintendent.

(No Further Audience Participation)

HUHS SCHOOL BOARD

COLLECTIVE COMMITMENTS

- Professionalism
- Responsibility
- Unity
- Vision
- Relationships

SCHOOL BOARD MISSION:

We will provide support for students and stakeholders by developing policies to ensure an excellent educational experience.

EXPECTATIONS

- Communication
- Collaboration
- Trust
- Respect
- Focus
- Listen
- Understand

VII. Reports and Communications

A. Student Board Representative Reports

VIII. Reports and Communications (action as necessary)

A. Communications

1. Donations - NA

B. Administrative Reports and Board Dialogue

1. Superintendent's Report – Mr. Jeffrey A. Walters
 - i. Stakeholder Feedback
2. Leadership Team Updates
 - i. Communications Update – Ms. Kayla Davis
 - ii. Budget Update – Ms. Brenda Arnett
3. Committee Updates
4. School Board Report
 - i. Board President - Ms. Tracy Hennes

IX. Old Business – NA

X. New Business

A. Proposal #23-2924: Approval of the 2023-2024 School Year Open Enrollment Space Limitations

B. Proposal #23-2925: Approval of the WIAA Co-op Renewal for Girls and Boys Swim

C. Proposal #23-2926: Approval of the WIAA Co-op Renewal for Girls Hockey

D. Proposal #23-2927: Approval of the Boys Golf Trip

E. Proposal #23-2928: Approval of the 2023-2024 Budget Calendar

XI. Approval of Unanimous Consent Agenda

A. Approval of Minutes

1. December 19, Regular Minutes
2. January 9, Special Minutes

B. Approval of Vouchers

1. Payroll
2. General

C. Treasurer's Report

D. Personnel Recommendations

XII. Announcement of Meetings/Events

- A. Wisconsin State Education Convention – January 18-20
- B. Military Appreciate Night at Ice Bears Hockey – January 28- 5-7 p.m.
- C. Student Council Middle School Leadership Conference – February 1 – 7-2 p.m.
- D. Showcase – February 8 – 6-8:30 p.m.
- E. Regular Board of Education meeting – February 13 – 5:45 p.m.
- F. Student Council Blood Drive – February 15

XIII. Board Reflection

XIV. Closed Session

- A. *Contemplated closed session pursuant to WI Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 19.85(1)(c), specifically, Superintendent evaluation*

XV. Reconvene into Open Session

XVI. Adjourn

Tracy Hennes, Board President
Jeffrey A. Walters, Superintendent