

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

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December 19, 2022 – 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. Madison Henning – December Rotary Student of the Month
2. Connor Hennes – December 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)**

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## 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. Closed Session**

- A.** *Contemplated closed session pursuant to Wisconsin State Statute § 19.85(1)(d): considering strategy for crime detection or prevention.; 19.85(1)(d), specifically, review of the District Emergency Operations and School Safety Plan*

**VIII. Reconvene into Open Session**

**IX. Reports and Communications**

**A. Student Board Representative Reports**

**X. 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. Transportation Contract Update
  - ii. School Resource Officer Contract Update
  - iii. Vision House Project Update
2. Leadership Team Updates
  - i. Website and App update – Ms. Valerie Verhunce, Director of Technology Services and Ms. Kayla Davis, Communications and Marketing Specialist
  - ii. School Performance Report – Ms. Kelly Lam, Principal and Mr. Mike McIntyre, Director of Curriculum and Instruction
  - iii. Pillar 2: Safe and Orderly School - Dr. Stacy Gahan, Director of Student Services
    - A. HUHS Emergency Operations Plan Update
3. Committee Updates
4. School Board Report
  - i. Board President - Ms. Tracy Hennes

**XI. Old Business – NA**

## **XII. New Business**

- A. Proposal #23-2918:** Approval of the Girls Softball Tournament Trip
- B. Proposal #23-2919:** Approval of the FFA Conference Trip to Washington DC
- C. Proposal #23-2920:** Approval of Updated Policy 0142.1 - Election Process
- D. Proposal #23-2921:** Approval of New Course and Revised Courses
- E. Proposal #23-2922:** Approval of the HUHS Emergency Operation Plan
- F. Proposal #23-2923:** Approval of the Snap! Raise Fundraising Agreement

## **XIII. Approval of Unanimous Consent Agenda**

- A. Approval of Minutes**
  - 1. November 21, Regular Minutes
- B. Approval of Vouchers**
  - 1. Payroll
  - 2. General
- C. Treasurer's Report**
- D. Personnel Recommendations**

## **XIV. Announcement of Meetings/Events**

- A.** Staff Gathering – December 21 – 2:00 p.m. Cafeteria
- B.** Choir Concert – December 21 – 7:00 p.m.
- C.** Winter Break – December 26 – January 2
- D.** Board Workshop – January 9 – 4:30-6:00
- E.** Regular Board Meeting – January 16 – 5:45
- F.** Wisconsin State Education Convention – January 18-20

## **XV. Board Reflection**

## **XVI. Adjourn**

Tracy Hennes, Board President  
Jeffrey A. Walters, Superintendent