

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

March 20, 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. Alayna Pusch – March Rotary Student of the Month
2. Justin Walters – March Rotary Student of the Month

B. Staff Recognition

1. Mr. Robert Sliwinski -Certificate of Recognition of Excellence in Teaching

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

- i. Hartford Athletic Boosters - \$2,834.50- Towards the purchase of Girl Softball pitching machine
- ii. Hartford Athletic Boosters - \$1,450.68 – Towards the purchase of Guardian football helmet covers

B. Administrative Reports and Board Dialogue

1. Superintendent's Report – Mr. Jeffrey A. Walters

- i. Board Voice
- ii. Organization Chart
- iii. Citizen's Advisory Committee

2. Leadership Team Updates

- i. Skyward Convention – Ms. Mary Lynn Christian
- i. Mental Health Grant - Dr. Stacy Gahan

2. Principal's Report – Ms. Kelly Lam

3. Board Committee Updates

4. School Board Report

- i. Board President - Ms. Tracy Hennes

II. Old Business – NA

III. Closed Session

- ### **A.** deliberate or negotiate the purchase of public properties, the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session; 19.85 (1)(e) - specifically Transportation bids

IV. Reconvene into Open Session

V. New Business

- A. Proposal #23-2936:** Approval of the 2023-2024 Budget Projection
- B. Proposal #23-2937:** Approval of the International DECA Field Trip
- C. Proposal #23-2938:** Approval of the Start College Now Applications
- D. Proposal #23-2939:** Approval of Wisconsin School Nutrition Purchasing Cooperative Agreement
- E. Proposal #23-2940:** Resolution for the Intergovernmental Agreement for the North Shore Conference Finances with the Whitefish Bay School District
- F. Proposal #23-2941:** Approval of the Purchase of Yearly Updated Security Cameras
- G. Proposal #23-2942:** Approval to Resurfacing the Field House Floor
- H. Proposal #23-2943:** Approval of Transportation Provider Contract
- I. Proposal #23-2944:** Approval of Policies Included in the Vol. 32, No. 1 School District Policy Updates Per Neola and Administration
- J. Proposal #23-2945:** Approval to Rescind Policy 2521.01 – Selection of Library Materials
- K. Proposal #23-2946:** Approval of Updated Policy 2522 - Library Media Centers
- L. Proposal #23-2947:** Approval of Updated Policy 3120.01 – Job Descriptions
- M. Proposal #23-2948:** Approval of Updated Policy 4120.01 – Job Descriptions
- N. Proposal #23-2949:** Approval of the Purchase of a Special Education Van

VI. Approval of Unanimous Consent Agenda

- A. Approval of Minutes**
 - 1. February 13, Regular Minutes
- B. Approval of Vouchers**
 - 1. Payroll
 - 2. General
- C. Treasurer's Report**
- D. Personnel Recommendations**

VII. Announcement of Meetings/Events

- A. Spring Break – March 27-31
- B. School Board Meeting – April 17
- C. Day of Service – May 17

VIII. Board Reflection

IX. 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*

X. Reconvene into Open Session

XI. Adjourn

Tracy Hennes, Board President
Jeffrey A. Walters, Superintendent