

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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**October 24, 2022 – Following the Annual Meeting – Drama Lecture Hall**

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Adoption of Agenda**

**V. Recognitions**

**A. Student Recognition**

1. Taylor Kutz – October Rotary Student of the Month
2. Harsh Patel – October Rotary Student of the Month

**B. School Recognition**

1. Wisconsin Advanced Placement Advisory Council

**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 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, contracted services*

**VIII. Reconvene into Open Session**

**IX. Reports and Communications (action as necessary)**

**A. Student Board Representative Reports**

**B. Communications**

1. Donations - NA

**C. Administrative Reports and Board Dialogue**

1. Superintendent's Report – Mr. Jeffrey A. Walters
  - i. Tennis Facility Update – J P Cullen
  - ii. Insurance Update
  - iii. 2023-24 School Calendar
  - iv. National FFA Convention Update
2. Leadership Report – Mr. Glen Norder
  - i. Facilities Audit Report – Performance Services
3. Principal Report – Ms. Kelly Lam
  - i. School Year Updates
4. Committee Updates
5. School Board President's Report – Ms. Tracy Hennes

**X. Old Business – NA**

**XI. New Business**

- A. Proposal #23-2903:** Approval of the Restructuring of Board Committees  
**B. Proposal #23-2904:** Approval of the Start College Now Applications  
**C. Proposal #23-2905:** Approval of the 2022-2023 Budget and Tax Levy  
**D. Proposal #23-2906:** Approval of Contracted Services for the Business

Office

- E. Proposal #23-2907:** Approval of the Purchase and Installation of Two Daktronics Scoreboards at the Lincoln Softball Diamonds
- F. Proposal #23-2908:** Approval of Updated Policy 7530.02 Staff Use of Personal Communication Devices per Administration

**XII. Approval of Unanimous Consent Agenda**

**A. Approval of Minutes**

- 1. September 19, Board Work Session Minutes
- 2. September 19, Regular Minutes

**B. Approval of Vouchers**

- 1. Payroll
- 2. General

**C. Treasurer's Report**

**D. Personnel Recommendations**

**XIII. Announcement of Meetings/Events**

- A.** Buildings, Grounds, and Transportation Committee – November 2 - 3:05 p.m.
- B.** End of First Term – November 3
- C.** Professional Development Day - No School for Students – November 4
- D.** Student Council Blood Drive – November 9
- E.** Student Council Veterans Day Breakfast – November 11
- F.** Christmas Parade – November 12
- G.** Curriculum Committee – November 15 - 3:00 p.m.
- H.** HUHS Musical – November 17, 18, & 19 at 7:30 and November 20 at 1:00 p.m.
- I.** Safety and Security Committee – November 21 – 2:00 p.m.
- J.** Regular Board Meeting – November 21
- K.** Thanksgiving Break – November 23-25
- L.** Wisconsin State Education Convention – January 18-20

**XIV. Board Reflection.**

**XV. 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, employee benefits
- B. 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's Evaluation

**XVI. Reconvene into Open Session**

**XVII. Adjourn**

Tracy Hennes, Board President  
Jeffrey A. Walters, Superintendent