

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

November 21, 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. Kasey Yu – November Rotary Student of the Month
2. Natalie Sutheimer – November 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. Tennis Facility Update
 - ii. CDC Guidelines
2. Leadership Team Updates
 - i. Internet Safety and E-Rate Information – Ms. Valerie Verhunce
 - ii. School Performance – Mr. Mike McIntyre and Ms. Kelly Lam
 - iii. Pillar 1: Student Learning and Achievement - School Goal Update – Ms. Kelly Lam and Mr. Mike McIntyre
 - A. PreACT data - baseline
 - B. Department Action Plans
 - C. SLOs/PPG work
3. Committee Updates
4. School Board Report
 - i. Board President - Ms. Tracy Hennes
 - ii. Board Treasurer - Mr. Jim Gumm

IX. Old Business - NA

X. New Business

- A. Proposal #23-2914:** Approval of Long-Term and Short-Term Disability Insurance
- B. Proposal #23-2915:** Second and Final Reading of the 2023-2024 District Calendar.
- C. Proposal #23-2916:** Approval of Updated Policy 8605 - Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles per Administration

D. Proposal #23-2917: Approval of the 2023-2024 Course Offerings

XI. Approval of Unanimous Consent Agenda

A. Approval of Minutes

1. October 24, Regular Minutes
2. November 9, Special Minutes

B. Approval of Vouchers

1. Payroll
2. General

C. Treasurer's Report

D. Personnel Recommendations

XII. Announcement of Meetings/Events

- A. Student Award Assembly – November 22 – 1:50 p.m.
- B. Thanksgiving Break – November 23-25
- C. Parent/Teacher Conferences – December 7 – 4:30 p.m.- 6:30 p.m.
- D. Children's Concert – December 8 – 1:15 p.m.
- E. Band/Orchestra Holiday Concert – December 12 – 7:00 p.m.
- F. Regular School Board Meeting – December 19 – 5:45 p.m.
- G. Staff Gathering – December 21 – 2:00 p.m. Cafeteria
- H. Choir Concert – December 21 – 7:00 p.m.
- I. Wisconsin State Education Convention – January 18-20

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, Organization Chart and District Staffing Structure

XV. Reconvene into Open Session

XVI. Adjourn

Tracy Hennes, Board President

Jeffrey A. Walters, Superintendent