

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

July 18, 2022 – 5:00 p.m. – Drama Lecture Hall



- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Adoption of Agenda**
- V. 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)

- VI. Reports and Communications**
 - A. Student Board Representative Reports – NA**

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 (action as necessary)

A. Communications

1. Donations
 - i. Food service families donated balances - \$349.60– Unpaid foodservice balances

B. Administrative Reports and Board Dialogue

1. Superintendent's Report – Mr. Jeffrey A. Walters
 - i. Communication Audit
 - ii. Summer Facilities Projects Update
 - iii. Board Packets
2. Principal Report – Ms. Kelly Lam
 - i. Planning for the 2022-2023 School Year
3. Leadership Team Update
 - i. Staff Trainings – Ms. Mary Lynn Christian – Human Resources Supervisor, Kelly Lam - Principal, Scott H – Dean of Students/Athletic and Activities Director
 - ii. Spring Sports Report – Mr. Scott Helms, Dean of Students/Athletics and Activities Director
4. School Board Report – Ms. Tracy Hennes
 - i. President's Report
 - A. Review of Board Committee
 - B. Legal Roles and Responsibilities of School Boards
 - C. Board Development Tool and Workshop
5. Day of Service Report – Ms. Stevy Schlieve, Instructional Coach and Ms. Emily Schuhmacher, Vocal Music Teacher

VIII. Old Business - NA

IX. New Business

- A. Proposal #23-2885:** Approval of the Itinerant Services Agreement with CESA 6
- B. Proposal #23-2886:** Approval of the Service Agreement with CESA 1
- C. Proposal #23-2887:** Approval of updated policies 5410 (Promotion and Placement) and 5460 (Graduation Requirements) per

Administration

- D. Proposal #23-2888:** Approval of the Academic Standards
- E. Proposal #23-2889:** Approval of Educational Options
- F. Proposal #23-2890:** Approval of the Compensation for the School Leadership Members
- G. Proposal #23-2891:** Approval of the 2022-2023 Preliminary Budget
- H. Proposal #23-2892:** Approval of the 2022-2023 Student/Parent Handbook
- I. Proposal #23-2893:** Approval of the 2022-2023 Curriculum, Grading, and Assessment Handbook
- J. Proposal #23-2894:** Approval of the Mentor Handbook
- K. Proposal #23-2895:** Approval of the Updated Employee, Coaches, and Advisor Handbooks

X. Approval of Unanimous Consent Agenda

A. Approval of Minutes

1. June 15, Special Minutes
2. June 20, Regular Minutes
3. July 6, Special Minutes

B. Approval of Vouchers

1. Payroll
2. General

C. Treasurer's Report

D. Personnel Recommendations

XI. Announcement of Meetings/Events

- A.** Registration – August 4 (1 p.m.-6 p.m.) & August 9 (8 a.m.-1 p.m.)
- B.** Regular Board of Education Meeting – August 15
- C.** Freshman Jumpstart – August 30
- D.** First Day of School – September 1

XII. Board Reflection

XIII. Convene into Closed Session

XIV. Closed Session

- A.** The Board may convene into closed session pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, concerning employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *To wit: Specific professional staff conduct/performance concerns and Superintendent Contract.*

XV. Reconvene into Open Session

XVI. Adjourn

Tracy Hennes, Board President
Jeffrey A. Walters, Superintendent