

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

August 15, 2022 – 5:45 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. Hartford Athletic Booster Club - \$6,000 – Boys and Girls Golf Program
 - ii. Goodreau Family (Pam, Britney, and Joshua) - \$3,034.95 – Boys Basketball

B. Administrative Reports and Board Dialogue

1. Superintendent's Report
 - i. Facilities Planning
2. Principal Report
 - i. School Goals and the Beginning of the New School Year – Ms. Kelly Lam, Principal
 - ii. Changes in Office Space – Ms. Kelly Lam, Principal
3. Leadership Team Update
 - i. Seclusion and Restraint Report – Dr. Stacy Gahan – Director of Student Services
 - ii. District Pillars Update – Ms. Kelly Lam, Principal and Mr. Mike McIntyre, Director of Curriculum and Instruction
4. School Board Report – Ms. Tracy Hennes
 - i. President's Report
 - A. Board Committee follow up
 - B. WASB Updates

VIII. Old Business - NA

IX. New Business

- A. Proposal #23-2896:** Approval of the 2022-2023 Supervision and Evaluation Handbook
- B. Proposal #23-2897:** Approval of Updated Policy 7540.01 (Technology Privacy) per Administration

X. Approval of Unanimous Consent Agenda

A. Approval of Minutes

1. July 18, Regular Minutes

B. Approval of Vouchers

1. Payroll
2. General

C. Treasurer's Report

D. Personnel Recommendations

XI. Announcement of Meetings/Events

- A. Vision House Groundbreaking – August 18
- B. New Staff Orientation – August 22
- C. Staff Professional Development
- D. Freshman Jumpstart – August 30 – 7:30 a.m. – 2:00 p.m.
- E. First Day of School – September 1
- F. Labor Day No School – September 5

XII. Board Reflection

A. Closed Session

Contemplated closed session pursuant to Wis. Stat. §19.85(1)(f) to discuss and take action, if appropriate, concerning the financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. To wit: Parent/Employee Complaint and Board Member Response.

XIII. Reconvene into Open Session

XIV. Adjourn

Tracy Hennes, Board President

Jeffrey A. Walters, Superintendent