

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

September 19, 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. Aryan Kalluvila – Rotary Student of the Month
2. Anna Pearce – 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 – NA

VIII. Reports and Communications (action as necessary)

A. Communications

1. Donations

- i. Perc Place - \$200 – Girls Volleyball Program
- ii. HEAT (Harford Enjoying and Advocating Tennis) - \$390 – Boys Tennis Program
- iii. Jazzercise - \$155 – HUHS Cheer Team

B. Administrative Reports and Board Dialogue

1. Staff Report

- i. CERNS Conference – Ms. Amanda Marshall, Teacher
- ii. Puerto Rico Research Trip – Ms. Jamie Lauer, Teacher

2. Superintendent’s Report

- i. Facilities Planning

3. Principal Report

- i. Beginning of the year updates

4. Committee Updates

5. School Board President’s Report – Ms. Tracy Hennes

IX. Old Business - NA

X. New Business

A. Proposal #23-2898: Approval of the 2022-2023 Budget

B. Proposal #23-2899: Approval to Publish the 2022-2023 Budget

C. Proposal #23-2900: Approval of Field Trip to France

D. Proposal #23-2901: Approval of the Vol 31, No. 2 Policy Updates per Neola and Administration

E. Proposal #23-2902: Approval of the Water Softener Replacement

XI. Approval of Unanimous Consent Agenda

A. Approval of Minutes

1. July 18, Regular Minutes
2. August 31, Special Minutes

B. Approval of Vouchers

1. Payroll
2. General

C. Treasurer's Report

D. Personnel Recommendations

XII. Announcement of Meetings/Events

- A. Homecoming Week – September 19-23
- B. Powderpuff Game – September 21
- C. Homecoming Dance – September 24
- D. PreACT Unsecure – September 28 (9th – 11th grades, No school for 12th grade)
- E. Parent Teacher Conferences – October 5 – 4:30 p.m.-6:40 p.m.
- F. Choral, Orchestra and Jazz Concert – October 19 – 7:00 p.m.
- G. Wisconsin State Education Convention – January 18-20

XIII. 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. Specifically, Parent/Employee Complaint and Board Member Response.

- 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*

XIV. Reconvene into Open Session

XV. Adjourn

Tracy Hennes, Board President
Jeffrey A. Walters, Superintendent