



Hartford Union High School District
Special Board of Education Meeting Agenda
November 9, 2022
5:00 p.m.
Room 163

This meeting is a special meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Adoption of Agenda**
- V. Public Hearing for Request to Waive Hours of Instruction Requirements from Department of Public Instruction, Pursuant to Wisconsin Statute 118.38 (3). The Board Will Consider the Criteria Established By Wisconsin Statute 121.02(1) and PI 8.01, Wis. Adm. Code.**

Public Comments

- VI. 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, specifically in the Old Business, and New Business sections. 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)

- VII. Reports and Communications**
 - a. Superintendent Report – Mr. Jeffrey A. Walters**

- i. School Violence Drill Summary**
 - b. School Board President’s Report – Ms. Tracy Hennes**
 - i. Board Committees**

VIII. Old Business – NA

IX. New Business

- a. Proposal #23-2909:** Approval of the Purchase of a Steamer for the Foodservice Department
 - b. Proposal #23-2910:** First Reading of the 2023-2024 District Calendar
 - c. Proposal #23-2911:** Approval of Employee Insurance Agreement
 - d. Proposal #23-2912:** Approval of Employee Benefit Corporation HRA plan change
 - e. Proposal #23-2913:** Approval of Requesting DPI waiver for the School Year Start Date for the 2023-2024 School Year.

X. Consent Agenda

- a. Personnel Recommendations**

XI. Adjourn

Tracy Hennes, Board President
Jeffrey A. Walters, District Administrator