

HUSTISFORD SCHOOL DISTRICT

NOTICE is hereby given that a Special Meeting of the Hustisford School District will be held on **Monday, June 10, 2024**, in the Jr./Sr. High School Library/Media Center beginning at **5:30 p.m.** and the Agenda for said meeting is listed below.

This meeting is a 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. Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format.

The Hustisford School District does not discriminate on the basis of age, race, color, national origin, ancestry, religion, creed, pregnancy, marital or parental status, gender, sexual orientation, homelessness status, physical, emotional, or learning disability/handicap, in its curricular, career and technical education programs, co-curricular programs, student services, recreational or other programs and activities, or in admissions or access to programs or activities offered by the school district or in its employment practices. The Superintendent of Schools has been designated to handle inquiries regarding non-discrimination issues. He/she can be reached at: Superintendent of Schools, Hustisford School District, 845 South Lake Street, Hustisford, WI 53034 (920-349-8109).

AGENDA

- I. **Call to Order**
- II. **Roll Call of Members** – Signatures of Board Members
- III. **Verification of Public Notice** pursuant to S. 19.84 (1), (2), (3), & (4) Wis. Stats.

AGENDA

- IV. **Consent Agenda**
The purpose of the consent agenda is to provide a mechanism where the Board can dispose of routine matters that must by law come before this body.
 - A. Approval of Resignation of Special Education Assistant
- V. **Approval of Regular Agenda**
- VI. **New Business**
 - A. Policy and Personnel:
 1. Resolution #2277: Approval of MS Science Teacher
 2. Resolution #2278: Approval of Speech and Language Pathologist
 3. Resolution #2279: Approval of FFA State Convention Trip
 4. Resolution #2280: Approval of 5-Year Self-Evaluation Non-Discrimination Report for DPI

VII. Closed Session:

The board will enter into closed session pursuant to Wisconsin Statute 19.85(1) (b) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Superintendent Evaluation

VIII. Return to Open Session

IX. Motion to Adjourn

Jamie Kulkee - School Board Clerk
Posting Date: June 7, 2024