

SCHOOL DISTRICT OF HARTFORD JT. 1
SCHOOL BOARD MEETING
District Administration Building
402 W. Sumner Street, Hartford, WI 53027, (262) 673-3155
Tuesday, September 28, 2021
Regular Meeting 6:30 PM



The School District of Hartford Jt. #1 is dedicated to the success of each student through the active participation of students, staff, family and community.

We believe in . . .

- *honoring individual strengths.*
- *accommodating varying learning styles.*
- *celebrating diversity.*
- *providing a sense of belonging.*
- *promoting a safe and positive environment.*

Together, we will create an academically challenging environment and a desire for life-long learning.

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 for a disabled person to be able to attend this meeting. Please contact Dr. Mark Smits at 262-673-3155 or smits@hjt1.org with questions or for accommodations.

AGENDA

1. CALL MEETING TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDER APPROVAL OF AGENDA – *In compliance with Sections 19.83 and 19.84 of Wisconsin Statutes, the present meeting has been properly noticed.*
4. CITIZEN'S DELEGATION TO BE HEARD – Sign in – State name, address and topic. *Participants may be limited in time to address the Board of Education and injurious comments about individuals will not be allowed. Per policy 0167.3 – a 3-minute limit for each speaker shall be allowed. This open forum is at the discretion of the Board President and ground rules may be established in order to ensure the orderly conduct of business. Please keep in mind that this is a meeting of the Board of Education open to public observation and not a public hearing.*
5. SUPERINTENDENT'S REPORT
 - A. INFORMATIONAL
 - 1) Wisconsin School Board Week
 - 2) Summer Academy Report 2021
 - B. DISCUSSION
 - 1) Policy First Readings: 0100 Definitions, 0143 Authority of Individual Board Members, 0144.2 Board Member Ethics, 0144.3 Conflict of Interest, 0144.5 Board Member Behavior and Code of Conduct, 0145 Board Member Anti-Harassment, 0167.3 Public Comment at Board Meetings, 0171.1 Board President, 0174.2 School Performance Report, 1130 Ethics and Conflict of Interest, 1210 Board – District Administrator Relationships, 1422 Nondiscrimination and Equal Employment Opportunity, 1422.02 Nondiscrimination Based on Genetic Information of the Employee, 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment, 1662 Employee Anti-Harassment, 2240 Controversial Issues in the Classroom, 2260 Nondiscrimination and Access to Equal Educational Opportunity, 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability, 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities, 2430 District-Sponsored Clubs and Activities, 2700.01 School Performance and State Accountability Report Cards, 3120 Employment of Professional Staff, 3122 Nondiscrimination and Equal Employment Opportunity, 3122.02 Nondiscrimination Based on Genetic Information of the Employee, 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment, 3170 Substance Abuse, 3215 Use of Tobacco and Nicotine by Professional Staff, 3216 Staff Dress and Grooming, 3230 Ethics and Conflict of Interest, 3362 Employee Anti-Harassment, 4120 Employment of Support Staff, 4120.04 Employment of Substitutes, 4122 Nondiscrimination and Equal Employment Opportunity, 4122.02 Nondiscrimination Based on

Genetic Information of the Employee, 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment, 4161 Unrequested Leaves of Absence/Fitness for Duty, 4170 Substance Abuse, 4215 Use of Tobacco and Nicotine by Support Staff, 4216 Support Staff Dress and Grooming, 4230 Ethics and Conflict of Interest, 4362 Employee Anti-Harassment, 5112 Entrance Age, 5500.01 Conduct in Virtual Classroom, 5512 Use of Tobacco and Nicotine by Students, 5517 Student Anti-harassment, 5520 Disorderly Conduct, 5720 Student Activism, 5880 Public Performances by Students, 6152 Student Fees, Fines, and Charges, 7434 Use of Tobacco and Nicotine on School Premises, 7440.01 Video Surveillance and Electronic Monitoring, 7450 Property Inventory, 7455 Accounting System for Capital Assets, 8500 Food Services, 9270 Home-Based, Private, or Tribal Schooling, 9500 Relations with Educational Institutions and Organizations, 9700 Relations with Non-School Affiliated Groups

2) Administrative Report

- Curriculum & Instruction – Exact Path Update
- Pupil Services Update – Health & Safety Protocols

C. ACTION

1) Parent Transportation Contracts 2021-22

2) Fire & Alarm Monitoring Contract 2021-22

3) English Language Arts & Math Programming Updates

4) Marketing Design Support Contract

5) Consent Agenda

- a) Approval of Minutes of the August 24, 2021 Regular Meeting
- b) Approval of Bills
- c) Approval of Cash Position Statements/Treasurer's Report
- d) Personnel Recommendations:
 - i. Certified Staff Resignations
 - ii. Certified Staff Hires
 - iii. Certified Staff Modifications

6. MOTION TO MOVE INTO CLOSED SESSION PER Wis. Stat. §19.85(1)(e) conducting public business with competitive or bargaining implications for the purpose of:

A. Offer of Purchase for Lincoln Athletic Fields Consideration

7. RECONVENE IN OPEN SESSION & record any closed session action as appropriate.

8. ADJOURNMENT