

SCHOOL DISTRICT OF HARTFORD JT. 1
SCHOOL BOARD MEETING
District Administration Building
402 W. Sumner Street, Hartford, WI 53027, (262) 673-3155
Tuesday, September 13, 2022
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 prior to start of the meeting – State name, address & agenda 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. DISTRICT ADMINISTRATOR'S REPORT
 - A. INFORMATIONAL
 - 1) Wisconsin School Board Week
 - 2) Summer Academy Report 2022
 - B. ACTION
 - 1) Policy Second Readings: 0100 Definitions, 1213 Student Supervision & Welfare, 1421 Criminal History Record Check & Employee Self-Reporting Requirement, 2260.02 Services for Bilingual Student/English Learners, 2414 Human Growth & Development, 2460.03 Independent Educational Evaluation, 2522 Library Media Centers, 2700.01 School Performance & State Accountability Report Cards, 3120.04 Employment of Substitutes, 3121 Criminal History Record Check & Employee Self-Reporting Requirement, 3213 Student Supervision & Welfare, 3425 Benefits, 4120.04 Employment of Substitutes, 4121 Criminal History Record Check & Employee Self-Reporting Requirement, 4213 Student Supervision & Welfare, 4425 Benefits, 5120 Assignment Within District, 5340 Student Accidents/Illness/Concussion, 5517.01 Bullying, 5630.01 Use of Seclusion & Physical Restraint with Students, 7440.01 Video Surveillance & Electronic Monitoring, 8146 Notification of Educational Options, 8500 Food Services, 8500.01 Meal Ticket Policy on Negative Balance in Student Account Food Service Management
 - 2) Parent Transportation Contracts 2022-23
 - 3) Birth to 3 Interagency Agreement
 - 4) Math & English Language Arts Programming
 - 5) English Learner (EL) Newcomer Tutoring for Extended Learning
 - 6) Central Middle School Grading Update Proposal

HJT1 School Board Meeting Agenda – September 13, 2022

7) Consent Agenda

- a) Approval of Minutes of the August 23, 2022 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. ADJOURNMENT