

**SCHOOL DISTRICT OF HARTFORD JT. 1**  
**BOARD OF EDUCATION MEETING**  
**Central Middle School Auditorium**

1100 Cedar Street, Hartford, WI 53027, (262) 673-3155

Tuesday, March 19, 2024

Regular Meeting 6:00 PM

**AMENDED**  
**3/18/24**



*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. Tara Villalobos at 262-673-3155 or [tvillalobos@hjt1.org](mailto:tvillalobos@hjt1.org) with questions or for accommodations.*

## AGENDA

### **BOARD OF EDUCATION**

#### MISSION

*We will support our community through dedicated governance, leadership and stewardship so that our students achieve.*

#### VALUES

*Listen  
 Communicate  
 Transparent  
 Supportive  
 Fiscally Responsible  
 Prepared  
 Respectful  
 Honest  
 Open-minded  
 Collaborative*

#### EXPECTATIONS

*Questions in Advance  
 Feedback  
 Respect  
 Trust  
 Action  
 Alignment  
 Role Understanding  
 Fun  
 Commitment  
 Materials  
 Community Standards  
 Empathy*

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. PRESENTATION OF STUDENT EXCELLENCE – Lincoln Elementary
5. BOARD MEMBER RECOGNITION – Greg Erickson
6. 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.*
7. DISTRICT ADMINISTRATOR'S REPORT
  - A. INFORMATIONAL
    - 1) District Updates
      - i. District Office Building
      - ii. Wisconsin Act 20
      - iii. New Staffing Positions
      - iv. Forward Exam Testing
    - 2) Board Updates
      - i. Prep for April Meeting: Board Officers & Reorganization
      - ii. Neola Policy Updates
  - B. DISCUSSION
    - 1) Spotlight on Learning: Library Services
    - 2) Board of Education Gap Analysis: Data Driven Decision Making

8. DISTRICT BUSINESS

A. ACTION

- 1) Hartford Elementary Education Association & School Board Exchange of Initial Proposal, Set Ground Rules/Future Meeting Dates and/or Offer to Ratify
- 2) Technology Package
- 3) Dental Insurance Contract Renewal 2024-25
- 4) Band & Orchestra Instrument Rental
- 5) Consent Agenda
  - a) Approval of Minutes of the February 27, 2024 Regular Meeting
  - b) Approval of Bills
  - c) Approval of Treasurer's Report / Cash Position Statements
  - d) Personnel Recommendations:
    - i. Certified Staff Retirements
    - ii. Certified Staff Resignations
    - iii. Certified Staff Hires

9. MOTION TO MOVE INTO CLOSED SESSION PER Wis. Stat. §19.85(1)(c)(e)(f) for the purpose of:

- A. Discussion and potential action on individual administrative contracts
- B. Discussion of potential action to issue preliminary notices to consider the nonrenewal of individual teacher contracts pursuant to Wis. Stats. 118.22
- C. Approval of the January 23, 2024 Closed Session Minutes

10. MOTION TO RECONVENE IN OPEN SESSION to announce or take action, if any and if appropriate.

11. BOARD MEETING REFLECTION & FEEDBACK

12. ADJOURNMENT