

**SCHOOL DISTRICT OF HARTFORD JT. 1
BOARD OF EDUCATION MEETING**

Rossman Elementary School
600 Highland Avenue, Hartford, WI 53027, (262) 673-3155
Tuesday, April 23, 2024
Regular Meeting 6:00 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. Tara Villalobos at 262-673-3155 or 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. CEREMONIAL OATH OF OFFICE
5. BOARD ORGANIZATION
 - A. ELECTION OF BOARD OFFICERS
 - B. APPOINTMENT OF WASB DELEGATE
 - C. RESOLUTION AUTHORIZING THE DESIGNATION OF PUBLIC DEPOSITORIES
 - D. DESIGNATION OF OFFICIAL NEWSPAPER
 - E. APPROVAL OF REGULAR BOARD MEETING & BUDGET HEARING TIMES / DATES
6. STAFF OF THE YEAR PRESENTATIONS
7. 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.*
8. DISTRICT ADMINISTRATOR'S REPORT
 - A. INFORMATIONAL
 - 1) District Updates
 - i. Staff Appreciation Week & Proclamation
 - ii. April Staff Event
 - iii. HUHS Youth Apprenticeships
 - iv. Parent Survey
 - 2) Board Updates
 - i. Notice of Possible Quorum of the Board May 7,8,9
 - ii. Board Retreat on May 9, 2024

B. DISCUSSION

- 1) Spotlight on Learning: Art Program & District Art Show
- 2) Library Media Plan
- 3) Administrative Report
 - Buildings & Grounds Update
 - Plunkett Raysich Architects Facilities Maintenance & Planning List
- 4) Policy Technical Corrections
- 5) Policy Administrative Guidelines
- 6) Policy First Reading: 8407 School Resource Officer Program

9. DISTRICT BUSINESS

A. ACTION

- 1) Rossman PTO Donation to Rossman Elementary School
- 2) Library Media Plan 2024-27
- 3) Policy Revisions: 0100 Definitions; 0122 Board Powers; 0144.3 Conflict of Interest; 0155 Committees; 0171.3 Clerk; 2413 Health Education; 2460.03 Independent Educational Evaluation; 3231 Outside Activities of Professional Staff; 3431 Employee Leaves; 4231 Outside Activities of Support Staff; 4431 Employee Leaves; 5136 Personal Communication Devices; 5517 Student Anti-Harassment; 5610 Suspension and Expulsion; 5722 School-Sponsored Publications and Productions; 6325 Procurement – Federal Grants / Funds; 6610 Nondistrict-Supported Student Activity Accounts; 6611 District-Supported / Sponsored Student Activity Accounts; 7440 Facility Security; 7540 Technology; 7544 Use of Social Media; 8120 Volunteers; 8310 Public Records; 8431 Preparedness for Toxic Hazards; 8700 Lactating Employees; 9130 Public Requests, Suggestions, or Complaints; 9140 Citizens' Advisory Committees
- 4) Hire of 2024 Summer School Principal
- 5) Professional Teacher Merit Compensation for 2024-25 School Year
- 6) Support Staff Compensation for 2024-25 School Year
- 7) Administrator & Supervisory Compensation for 2024-25 School Year
- 8) District Health Insurance Plan 2024-25
- 9) Sixth Grade Outdoor Education Camp Contract 2024
- 10) Audiology Services Contract 2024-25
- 11) Purposefull People & Character Strong Programming
- 12) CESA 6 Memorandum of Understanding for Transportation
- 13) School Supply Lists 2024-25
- 14) Consent Agenda
 - a) Approval of Minutes of the March 19, 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
 - iv. Summer Academy Hires
 - v. Youth Apprenticeship Hires

10. BOARD MEETING REFLECTION & FEEDBACK

11. ADJOURNMENT