

SCHOOL DISTRICT OF HARTFORD JT. 1
SCHOOL BOARD MEETING
District Administration Building
402 W. Sumner Street, Hartford, WI 53027, (262) 673-3155
Tuesday, November 22, 2022
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. 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. PRESENTATION OF STUDENT EXCELLENCE
5. 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.*
6. DISTRICT ADMINISTRATOR'S REPORT
 - A. INFORMATIONAL
 - 1) School Board Election Information
 - 2) State Education Convention
 - 3) Peer Review & Mentor Grant 2022-23
 - 4) Special Education Self-Assessment Share Out
 - B. DISCUSSION
 - 1) Board Committee Reports
 - Survey-Community Engagement
 - 2) Board Room Audio Visual Equipment
 - 3) School Counseling Position Addition
 - 4) Administrative Report
 - School & District Report Cards & Educational Options Notice
 - Facilities Department Update
 - C. ACTION
 - 1) Authorization of Summer Work Crew Job Posting
 - 2) Employee Handbook 2022-23 Updates – Part II Section 2.01 Professional Hours/Workday & Part III Section 7.01 Wage Schedule
 - 3) Payroll Cycle for 2023-24 Employee Handbook
 - 4) Head Start Inter-Agency Agreement
 - 5) Nursing Services & Medical Advisor Contract
 - 6) MJ Care Staffing Agreement Amendment

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- 7) Behavior Work Plan for the 2022-23 School Year
- 8) District Student Behavior Committee
- 9) Interventionist Hires Contract for Rossman - ESSER III Funds
- 10) Consent Agenda
 - a) Approval of Minutes of the October 25, 2022 Regular Meeting; November 7, 2022 Special Meeting; November 1, 2022 Survey-Community Engagement Committee 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
 - iv. Student Teacher Placement
7. MOTION TO MOVE INTO CLOSED SESSION PER Wis. Stat. §19.85(1)(c)(f) for the purpose of:
 - A. *Discussion and potential action to review and act upon plans, including the engagement of outside personnel, to address an individual staff person's performance and evaluation*
8. MOTION TO RECONVENE IN OPEN SESSION to announce or take action, if any and if appropriate
9. ADJOURNMENT