



Holy Hill Area School District

Please take notice that a Meeting of the Holy Hill Area School District Joint Interim School Board Budget and Operations Committee, will meet on Wednesday, April 11, 2018, at 7:45 a.m. at Richfield Elementary School 3117 Holy Hill Rd., Richfield, WI 53076, pursuant to State Statute WI 19.85 at which time the following items of business will be considered and possibly acted upon:

SCHOOL BOARD BUDGET AND OPERATIONS COMMITTEE MEETING – April 11, 2018 – 7:45 A.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. AGENDA VERIFICATION
4. PLEDGE OF ALLEGIANCE
5. CONVENE INTO EXECUTIVE SESSION - Per WI Statute 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. Discussion and possible resolution regarding the sale of Plat School.
6. RECONVENE INTO OPEN SESSION AT 8:00 A.M.
7. APPROVE OF THE 3/14/18 BUDGET AND OPERATIONS COMMITTEE MINUTES
8. REPORTS
 - a. Chair's Report
 - b. Administrative Report
 - i. Letter of Intent
 - ii. Teacher contracts/non-renewals
 - iii. Insurance Broker/Consultant Request for Information
 - iv. Title IV Update
 - v. Job Postings/Vacancies
 - vi. Private School Attendance Area
9. DISCUSSION
 - a. Technology planning, subscriptions and licensing
 - b. Budget Timeline & Progress
 - c. Private School Attendance Area
 - d. Neola Policy Services
10. ACTION ITEMS
 - a. Private School Attendance Area
 - b. Neola Policy Services
11. FUTURE AGENDA ITEMS
12. ADJOURN

The School Board Budget and Operations Committee runs as a committee of the whole.

Posted, delivered, mailed or faxed to: Richfield/Plat/Friess Lake School Door, Richfield Post Office, West Bend Daily News, Germantown Now, WTKM, Milwaukee Journal, Richfield Village Hall/Erin Town Hall

Residents needing special accommodations should call the District Office before the meeting so those modifications can be met. Residents may contact the District Office for details on any items of business listed on the agenda. Copies of policies and other public documents are available for public viewing or copying at a nominal fee. Residents may provide input on any agenda item by contacting the District Administrator, or any school board member, by phone or written correspondence prior to the meeting. Individuals attending may address the Board during the Public Forum portion of the meeting. At that time an audience member may speak on any issue on the agenda or on any other area of interest. Names, addresses and telephone numbers of elected representatives are public information and are available through the District Office.

This meeting notice may be supplemented in order to comply with Wisconsin's open meeting law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the case of an emergency.