

Holy Hill Area School District
3117 Highway 167
Richfield, Wisconsin 53076

Please take notice that a School Board Meeting of the Holy Hill Area School District Board of Education, will meet on Monday, April 23, 2018, beginning at 7:00 p.m. in the Library at Friess Lake Elementary School, 1750 WI-164, Hubertus, WI 53033, pursuant to State Statute WI 19.85 at which time the following items of business will be considered and possibly acted upon:

SCHOOL BOARD MEETING – April 23, 2018, 7:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. AGENDA VERIFICATION
4. PLEDGE OF ALLEGIANCE
5. CERTIFICATION OF BOARD MEMBERS: Oath of Office. All newly elected Holy Hill Area School District Board members will take the oath of office.
6. ADJOURN INTO EXECUTIVE SESSION – The Board of Education will entertain a motion to convene in closed session pursuant to Section 19.85 (1)(b)(c)(e)
 - a. Discuss Staff/Personnel Assignments and Personnel Evaluations 19.85 (1)(b)(c)(e)
7. RECONVENE INTO OPEN SESSION AT 7:15 P.M.
8. CONSENT ITEMS
 - a. Approve the March 20, 2018 Jt. School Board meeting minutes
 - b. Approve the joint agreement for participation in the USDA Foods Program with Hartford Union High School
 - c. Approve the middle school math teacher
 - d. Approve the Dominiczek Therapy contract
9. REPORTS
 - a. Administrator's Report
 - i. Review of WASDA Annual Educational Conference and K8/UHS Committee
 - ii. Set-up individual board/admin meetings
 - iii. Recognition of upcoming education weeks of appreciation
10. DISCUSSION
 - a. Attorney Update: Open Meetings Laws, Walking Quorums, Executive Sessions
 - b. Board Structure: Committees v. Committees of the Whole
 - c. Community Conversation for Educational Excellence
11. ACTION
 - a. **Board Reorganization** –Ms. Villalobos will discuss the process of board elections and appointments. This will be followed by conducting of elections for the school board officers.
 - i. Election of Board officers
 - ii. Approval of 2018/19 School Board calendar
 - b. Approve of Employment policy, procedure, handbook, and contract resolution to provide employees with consistency, certainty and good faith in the Holy Hill Area School District.
 - c. Approve of Academic and Career Planning instruction incorporated into grades 6 - 8.
 - d. Adopt WI Model Academic Financial Literacy Standards as the HHASD academic standards
 - e. Approve of Every Student Succeeds Act Plan
 - f. Approve of Title I Schoolwide Programs Assurances and Narrative Application
 - g. Approve of Private School Attendance Area Transportation decision based on continuing relationship and longevity
 - h. Approve of using Neola Policy Services for the Holy Hill Area School District
12. ADJOURN

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

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. 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.