



School District of Hillsboro
 777 School Road • P.O. Box 526 • Hillsboro, WI 54634
Home of the Tigers

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School Board Meeting Agenda

Monday, January 14, 2013
7:00 PM
 High School Library

1. **Call to order and Roll Call**
2. **Affirmation of Notice**
3. **Approval of Consent/Agenda:** Approve minutes from December 10, 2012 Regular Meeting; Financial Report/Vouchers Payable
4. **Reports**
 - Elementary Principal Report
 - High School Principal Report
 - Business Manager Report
 - Superintendent Report
5. **Public Forum**

As a matter of policy the Hillsboro School Board prefers to discuss personnel matters in closed session to protect the confidentiality of our employees.
6. **Discussion/Action Items**
 - 6.1 Presentation by Shawna Bohan, Vernon County Farm to School Project Coordinator
 - 6.2 Presentation by McKinstry regarding possible energy efficiency maintenance projects and the process for using the available revenue limit exemption for such projects
 - 6.3 Policy 420.2 Open Enrollment Program Revision
 - 6.4 Policy 420.2 Rule Open Enrollment Program Revision
 - 6.5 Policy 420.21 Alternate Open Enrollment Criteria and Process 1st Reading

*****Next Regular School Board Meeting: Feb. 11, 2013 at 7:00 pm in the High School Library.***

7. **Motion to go into Closed Session**

The Board will convene into Closed Session pursuant to Wisconsin Statutes 19.85(1), (c) for resignation, approval of volunteer coaches, student discipline
8. **Reconvene to Open Session**
9. **Adjournment**

Posted by: Curt Bisarek
 Friday, Jan. 11, 2013