



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, February 11, 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 January 14, 2013 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 School Safety
 - 6.2 Resolution in Support of “Fair Funding for Our Future” School Finance Reform
 - 6.3 2013-14 school calendar
 - 6.4 Policy 420.21 Alternate Open Enrollment Criteria and Process 2nd Reading
 - 6.5 Establish Number of 2013-14 Regular and Special Education Open Enrollment Spaces
 - 6.6 Youth Options request
 - 6.7 New High School Course approval for Civics
 - 6.8 New High School graduation requirement for 3 credits of science
 - 6.9 Resignation: Middle School Special Education Teacher
 - 6.10 Resignation: Special Education Aide
 - 6.11 Part-Time Elementary Title I Aide position
 - 6.12 Hire Part-Time High School Special Education Aide
 - 6.13 Post-Employment Benefits Actuarial study (Key Benefits Concepts)

*****Next Regular School Board Meeting: March 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) (a) and (f) to review a prior expulsion order and to review and discuss confidential pupil records, and (g) to confer with legal counsel rendering oral or written advice concerning strategy with respect to litigation in which the District is likely to become involved (City of Hillsboro special assessment).

8. Reconvene to Open Session

9. Adjournment

Posted by: Curt Bisarek
 Friday, Feb. 8, 2013