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## *School Board Meeting Agenda*

Monday, April 8, 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 March 11, 2013 Regular Meeting and April 1, 2013 Special Meeting; Financial Report/ Vouchers Payable
4. **Reports**
  - Elementary Principal Report
  - High School Principal Report
  - Student Council Report
  - Business Manager Report
  - Superintendent Report
    - Review of proposed 2013-15 state budget
    - Process for pursuing QZAB funds
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. **Oath of Office:** Elected board members from April 3, 2013 School Board Election
7. **Discussion/Action Items**
  - 7.1 Senior Class Trip
  - 7.2 Policy 736 Indoor Environmental Quality Management Plan 2<sup>nd</sup> Reading
  - 7.3 CESA 4 and CESA 5 Service contracts for 2013-14
  - 7.4 Resolution authorizing the borrowing of not to exceed \$3,000,000; and providing for the issuance and sale of general obligation promissory notes therefor
  - 7.5 Retirement (s)
  - 7.6 Resignation (s)
  - 7.7 Issue Teacher Lay-off/Non-renewal
  - 7.8 Hire elementary aide

**\*\*Next Regular School Board Meeting: May 13, 2013 at 7:00 pm in the High School Library.**

### 8. **Motion to go into Closed Session**

The Board will convene into Closed Session pursuant to Wisconsin Statutes 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

### 9. **Reconvene to Open Session for possible action regarding closed session items**

### 10. **Adjournment**

Posted by: Curt Bisarek  
 Friday, April 5, 2013