



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

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Regular School Board Meeting Agenda

Monday, May 13, 2013

7:00 PM

Hillsboro High School Library

- 1. Call to order and Roll Call**
- 2. Affirmation of Notice**
- 3. Approval of Consent/Agenda:** Approve minutes from April 8, 2013, Financial Report/Vouchers Payable
- 4. Reports**

High School Principal Report	Business Manager Report
Elementary Principal 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. Reorganization of School Board**
 - 6.1 Verification of election results
 - 6.2 Election of officers

a. President	b. Vice-President	c. Clerk	d. Treasurer
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 - 6.3 Board Committee appointments
 - a. Negotiations and Personnel Committee
 - b. Buildings and Grounds Committee
 - c. Policy Committee
 - d. Budget Committee
 - e. Insurance Committee
 - 6.4 Set Day, Time and Place for Hillsboro School Board meetings
 - 6.5 Designate official depository institution/resolutions
 - 6.6 Designate official newspaper
 - 6.7 Appoint WASB delegate and alternate
 - 6.8 Appoint CESA delegate
 - 6.9 Appoint Excellence in Education Foundation Delegate
- 7. Discussion/Action Items**
 - 7.1 "Rough Order of Magnitude" Energy Project update
 - 7.2 Resignations
 - 7.3 Hire Girls Basketball coach
 - 7.4 Hire Title I Reading teacher
 - 7.5 Authorization by Board of Education to be a member of WIAA for 2013-14
 - 7.6 Approval of addition of Trust Secure option for HRA Program
 - 7.7 Alternate-Benefit Plan [ABP] in Lieu of Health Insurance (Employee Handbook 15.09 (f))
 - 7.8 Establish last contracted day for teaching staff

*****Next Regular School Board Meeting: June 10, 2013 at 7:00 pm in the High School Library***
- 8. Motion to go into Closed Session**
 Closed Session: The board will convene into closed session pursuant to Wisconsin Statutes 19.85(1), (a) (c) (f) expulsion conditions, personnel, FMLA request, administrative contracts
- 9. Reconvene to Open Session for action regarding closed session.**
- 10. Adjournment**

Posted by: Curt Bisarek
 Friday, May 10, 2013