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School Board Meeting Agenda

Monday, June 10, 2013

7:00 PM

Hillsboro High School Library

*****Prior to the regularly scheduled board meeting, the Hillsboro School Board will meet at 6:15 PM in the high school library to interview and appoint a member to fill the position vacated by Mark Gustafson.***

1. Call to order and Roll Call

2. Affirmation of Notice

3. Approval of Consent/Agenda: Approve minutes from May 13, 2013, Financial Report/Vouchers Payable

4. Reports

High School Principal Report
Elementary Principal Report
Business Manager Report

Plus 1 Program 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 Authorization for District Administration in consultation with legal counsel, to finalize and enter into a Performance Contract contingent upon secure financing, in an amount not to exceed \$3,000,000, based on the recommended energy efficiency exemption scopes of work as presented to the Board of Education on June 10, 2013.
- 6.2 Resignations
- 6.3 Hire Ag. Teacher/FFA Advisor
- 6.4 Hire Football Cheer Advisor
- 6.5 Hire Instrumental Music Teacher
- 6.6 Renewal of WEA Health and Dental Plans
- 6.7 Employee Handbook Updates
 - a. Part I; 2.07 (f) Employee Harassment & Bullying
 - b. Part I; 3.27 (b) Fitness for Duty
 - c. Part I; 3.37 Staff Use of Force to Maintain Student Discipline
 - d. Part I; 9.02 Sick Leave Use
 - e. Part I; 15.09 Alternate-Benefit Plan [ABP] in Lieu of Health Insurance
- 6.8 Approve FMLA Request

*****Next Regular School Board Meeting: July 8, 2013 at 7:00 pm in the High School Library***

7. 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, administrative contracts, early graduation request for 2013-14 school year

8. Reconvene to Open Session for action regarding closed session.

9. Adjournment

Posted by: Curt Bisarek
Friday, June 7, 2013