



# 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, July 8, 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 June 10, 2013, Financial Report/Vouchers Payable
4. **Reports**

High School Principal Report  
Elementary 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 Discussion of Preliminary Financing Plan and authorization to proceed on \$1,500,000 G.O. QZAB as a Bank Placement with Farmers State Bank
- 6.2 Resignations
  - a. Title I Paraprofessional
  - b. Special Education Paraprofessional
  - c. 1<sup>st</sup> Grade Teacher
  - d. School Nurse
- 6.3 Hire 1<sup>st</sup> Grade Teacher
- 6.4 Hire Title I Reading Teacher
- 6.5 Hire 5<sup>th</sup> Grade Teacher
- 6.6 Hire Elementary Guidance Counselor
- 6.7 Modify Administrative contracts to comply with IRS changes
- 6.8 School Nursing service contract with St. Joseph's Health Services-Gunderson Lutheran
- 6.9 Accept bid for Elementary Playground Landscaping project
- 6.10 Accept bid for 4K classroom flooring project
- 6.11 STAR assessment program
- 6.12 Accept bid for milk vendor for 2013-14 school year
- 6.13 Accept bid for bread vendor for 2013-14 school year
- 6.14 Accept bid for primary and secondary food service vendor for 2013-14 school year
- 6.15 6<sup>th</sup>-12<sup>th</sup> Grade Handbook for the 2013-14 school year
- 6.16 Set date/time for special meeting to award Performance Contract for Energy Efficiency Projects

**\*\*Next Regular School Board Meeting: August 12, 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), (f) expulsion conditions

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

### 9. **Adjournment**

Posted by: Curt Bisarek  
Friday, July 05, 2013