



School District of Hillsboro

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Home of the Tigers

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School Board Meeting Agenda

Monday, August 12, 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 July 22, 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 Award/Approve performance contract to include the following energy conservation and facility improvement measures: Building Envelope Improvements, Electrical Upgrades, HVAC Upgrades/Controls, Roofing Upgrades, Technology-Network Upgrades, Window/Door Upgrades.
- 6.2 RESOLUTION AWARDING THE SALE OF \$1,500,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES (QUALIFIED ZONE ACADEMY BONDS - TAX CREDIT)
- 6.3 Initial exchange of proposals for a collective bargaining agreement covering base wages with the Hillsboro Education Association for 2013-14
- 6.4 Transportation Contract with Stenerson Buses for 2013-14
- 6.5 Resignations
- 6.6 Hire Kindergarten teacher
- 6.7 Hire Junior High Volleyball coaches
- 6.8 Hire Varsity Softball coach
- 6.9 Hire Middle School Special Education Paraprofessional
- 6.10 Approve Paraprofessional transfers
- 6.11 Athletic Pass prices for 2013-14
- 6.12 Revision of 100s section Board Policy Book 1st Reading

****Next Regular School Board Meeting: September 9, 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) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

9. **Adjournment**

Posted by: Curt Bisarek
Friday, August 9, 2013