



School District of Hillsboro

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Home of the Tigers

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School Board Meeting Agenda

Monday, September 9, 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 August 26, 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 Music Trip Request
- 6.2 Collective bargaining agreement covering base wages with the HESP for 2013-14
- 6.3 Revision of 200s section Board Policy Book 1st Reading
- 6.4 Resolution for QZAB Project Fund
- 6.5 Resolution regarding staff use of entryway intercom system

*****Annual Meeting will be on September 23, 2013 at 7:30 pm in the High School Cafeteria
There will be a Special Board meeting in the High School Library 10 minutes after the conclusion of the annual meeting***

*****Next Regular School Board Meeting: October 14, 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