



# 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, January 20, 2014

**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 December 9, 2013 regular meeting Financial Report/Vouchers Payable

**4. Reports**

- Elementary Principal Report
- Business Manager Report
- Superintendent Report
- \*\*Presentation by Staff

**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 | 300 Series Policies New, Revised and Deleted                                     | 2 <sup>nd</sup> Reading |
| 6.2 | BP188 WASB Convention  | Revision                |
| 6.3 | Selection of candidate order for the 2014 election ballot                        |                         |
| 6.4 | Establish Number of 2013-14 Regular and Special Education Open Enrollment Spaces |                         |
| 6.5 | Discussion of 2014-15 School Calendar  |                         |

**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 in order to discuss special education aide position, elementary music position, and improvement plan review.

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

**9. Adjournment**

Posted by: Curt Bisarek  
Friday, January 17, 2014