



School District of Hillsboro

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Home of the Tigers

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School Board Meeting Agenda

Monday, April 14, 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 March 10, 2014 regular meeting
Financial Report/Vouchers Payable

4. Reports

Elementary School Principal Report Superintendent Report (Update on Energy Exemption Project)
Middle/High School Principal Report Business Manager Report
3rd Quarter Bullying/Harassment 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. Oath of Office: Elected board members from April 1, 2014 School Board Election

7. Discussion/Action Items

- | | | |
|------|---|-------------------------|
| 7.1 | Board Policy 673.1 “Long-Outstanding Checks” | 2 nd Reading |
| 7.2 | Board Policy 860 “Visitors to the Schools” | Revision |
| 7.3 | Accept Donation | |
| 7.4 | Letter of Support for City Project | |
| 7.5 | Finalize 2013-14 School Calendar | |
| 7.6 | Approve 2014-15 School Calendar | |
| 7.7 | Approve Summer School Courses | |
| 7.8 | Resignations | |
| 7.9 | Retirements | |
| 7.10 | Hire part-time elementary special education paraprofessional | |
| 7.11 | Technology Integration Specialist Position | |
| 7.12 | CESA 4 Services Contract for 2014-15 | |
| 7.13 | CESA 5 Services Contract for 2014-15 | |
| 7.14 | Technology Cooperative Purchasing Agreement | |
| 7.15 | Youth Risk Behavior Survey | |
| 7.16 | Youth Options | |
| 7.17 | Discussion of 2014-15 Budget and Possible Referendum to Maintain Programs | |

****Next Regular School Board Meeting: May 12, 2014 at 7:00 pm in the High School Library.**

8. 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 preliminary notice of non-renewal of teacher and discuss student progress toward graduation.

9. Reconvene to Open Session

Possible Action on Non-Renewal and Reassignment of Staff for 14-15 School Year

10. Adjournment

Posted by: Curt Bisarek
Friday, April 11, 2014