



School District of Hillsboro
 777 School Road • P.O. Box 526 • Hillsboro, WI 54634
Home of the Tigers

Curt Bisarek
 Superintendent
 608-489-2221 ext. 1502
 curt.bisarek@hillsboro.k12.wi.us

Cara Wood
 Elementary Principal
 608-489-2224 ext. 1602
 cara.wood@hillsboro.k12.wi.us

Greg Zimmerman
 MS/HS Principal
 608-489-2221 ext. 1504
 greg.zimmerman@hillsboro.k12.wi.us

Mindy Lankey
 Business Manager
 608-489-2221 ext. 1503
 mindy.lankey@hillsboro.k12.wi.us

Regular School Board Meeting Agenda

Monday, May 12, 2014

7:00 PM

Hillsboro High School Library

1. **Call to order and Roll Call**
2. **Pledge of Allegiance**
3. **Affirmation of Notice**
4. **Approval of Consent/Agenda:** Approve minutes from April 14, 2014; Financial Report/Vouchers Payable
5. **Reports**
 - High School Principal Report
 - Elementary Principal Report
 - Business Manager Report
 - Superintendent Report
6. **Public Forum---Statement of modifications**
As a matter of policy the Hillsboro School Board prefers to discuss personnel matters in closed session to protect the confidentiality of our employees and to protect the speaker from potential slander or defamation lawsuits.
7. **Reorganization of School Board**
 - 7.1 Verification of election results
 - 7.2 Election of officers
 - a. President
 - b. Vice-President
 - c. Clerk
 - d. Treasurer
 - 7.3 Board Committee appointments
 - a. Negotiations and Personnel Committee
 - b. Buildings and Grounds Committee
 - c. Policy Committee
 - d. Budget Committee
 - e. Insurance Committee
 - f. WASB delegate and alternate
 - g. CESA delegate and alternate
 - h. Excellence in Education Foundation Delegate and alternate
 - 7.4 Set Day, Time and Place for Hillsboro School Board meetings
 - 7.5 Designate official depository institution/resolutions
 - 7.6 Designate official newspaper
8. **Discussion/Action Items**
 - 8.1 Collective bargaining agreement covering base wages with the Hillsboro Education Association for 2014-15
 - 8.2 Renewal of WEA Trust Insurance for 2014-15
 - 8.3 Johnson & Block Audit contract
 - 8.4 Hire 1st Grade Teacher
 - 8.5 Hire 3rd Grade Teacher
 - 8.6 Hire Technology Integration Specialist
 - 8.7 Authorization by Board of Education to be a member of WIAA for 2014-15
 - 8.8 Board Policy 534 "Substitute Teachers" Revision
 - 8.9 Teacher Salary Scale Revision
 - 8.10 CESA 7 Contract Agreement (Curriculum Companion)
 - 8.11 Replacement of Special Education and Drivers Education Vehicles
 - 8.12 Discussion of resurfacing of high school parking lot areas and maintenance drive

*****Next Regular School Board Meeting: June 9, 2014 at 7:00 pm in the High School Library***

9. Adjournment

Posted by: Curt Bisarek
 Friday, May 9, 2014