



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

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Regular School Board Meeting Agenda

Monday, June 9, 2014

8:15 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 May 12, 2014; Financial Report/Vouchers Payable
5. **Reports**

High School Principal Report	Superintendent Report
Elementary Principal Report	Assessment Review
Business Manager Report	Bullying and Harassment 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. **Discussion/Action Items**
 - 7.1 **Resolution/Approval to borrow additional \$1,000,000 for Energy Efficiency Projects**
 - 7.2 **Resignation(s)**
 - 7.3 **Hire Business Education Teacher**
 - 7.4 **Hire 4K teacher**
 - 7.5 **Hire 4th Grade Teacher**
 - 7.6 **Hire Varsity Girls Basketball Coach**
 - 7.7 **Modification of Early Retirement Language for teachers**
 - 7.8 **Approval of 2013-14 Individual Contracts (Professional staff/non-supervisory)**
 - 7.9 **Open enrollments for 2014-15**
 - 7.10 **Buildings and Grounds Improvements**
 - 7.11 **Chromebook/iPad Leasing Options**

*****Next Regular School Board Meeting: July 14, 2014 at 8:15 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 food service department staffing.
9. **Reconvene to Open Session**
 Possible Action on Reassignment of Food Service Staff for 14-15 School Year
10. **Adjournment**

Posted by: Curt Bisarek
 Friday, June 6, 2014