



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

School Board Negotiations & Personnel Committee Meeting Agenda

Thursday, August 21, 2014
5:45 PM
 District Office

1. **Call to order and Roll Call**
2. **Affirmation of Notice**
3. **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.
4. **Reconvene to Open Session**
5. **Adjournment**

A quorum of the Board may be present, but no Board action will be taken

Special School Board Meeting Agenda

Thursday, August 21, 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 July 14, July 28 and August 11, 2014 meetings
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 and to protect the speaker from potential slander or defamation lawsuits.
6. **Discussion/Action Items**
 - 6.1 **Resignation(s)**
 - 6.2 **2014-15 Transportation/Bus Contract**
 - 6.3 **Chromebook Acceptable Use Policy** 2nd Reading
 - 6.4 **Animals on School Grounds** 1st Reading
 - 6.5 **Athletic Pass Rates**
 - 6.6 **Student Council Request for Homecoming Bonfire**
 - 6.7 **Resolution authorizing the school district budget to exceed revenue limit for recurring purposes**
 - 6.8 **Initial resolution authorizing general obligation bonds in an amount not to exceed \$1,500,000**
 - 6.9 **Resolution providing for a referendum election on the questions of the approval of a resolution authorizing the school district budget to exceed revenue limit for recurring purposes and an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$1,500,000**

***Next Regular School Board Meeting: September 8, 2014 at 8:00 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 in order to discuss Food Service Director contract and hiring Kindergarten paraprofessional, part-time Title I paraprofessionals and Musical director.
8. **Reconvene in Open Session**
 - 8.1 **Action Regarding the modification of Food Service Director contract and hiring of Kindergarten, part-time Title I paraprofessionals and Musical director.**
9. **Adjournment**

Posted by: Curt Bisarek
 Wednesday, August 20, 2014