



**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, September 8, 2014  
8:00 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:**
  - 4.1 Approve minutes from August 21, 2014 meeting
  - 4.2 Financial Report/Vouchers Payable
5. **Reports**
  - 5.1 High School Principal Report (2014-15 enrollment, ACT score review)
  - 5.2 Elementary Principal Report (2014-15 enrollment Review of AM/PM traffic/parking congestion)
  - 5.3 Business Manager Report
  - 5.4 Superintendent Report
6. **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.*
7. **Discussion/Action Items**
  - 7.1 Animals on School Grounds 2<sup>nd</sup> Reading
  - 7.2 Student Council Request for Homecoming Activities on Sunday, September 14
  - 7.3 FFA National Convention Request
  - 7.4 Student Early Graduation Request
  - 7.5 2014-15 Employee Handbook
  - 7.6 Support Staff sub pay
  - 7.7 Resolution for Revenue Limit Exemption for Energy Efficiencies

*School District of Hillsboro Annual Meeting will be on Monday, September 22 at 7:30pm in the High School Cafeteria*  
*\*\*Next Regular School Board Meeting: October 13, 2014 at 8:00 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 revisions of Food Service Director's contract and Technology Integration Coach's contract
9. **Reconvene in Open Session**
  - 9.1 Action Regarding the modification of Food Service Director contract
  - 9.2 Action Regarding the modification of Technology Integration Coach contract
10. **Adjournment**

Posted by: Curt Bisarek  
 Friday, September 5, 2014