



# 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, December 8, 2014

8:30 PM or 10 Minutes after the MS/HS Concert

High School Library Conference Room

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 November 5, November 10 and November 19, 2014 meetings
  - 4.2 Financial Report/Vouchers Payable
5. **Reports**
  - 5.1 Elementary Principal Report
  - 5.2 High School Principal Report
  - 5.3 Business Manager Report
  - 5.4 Superintendent Report
  - 5.5 Negotiations and Personnel Committee 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**
  - 7.1 Cheerleader request for travel outside the state
  - 7.2 Junior High Girls Basketball coaching positions
  - 7.3 Drivers Education Fees
  - 7.4 Youth Risk Behavior Survey for middle school and high school students
  - 7.5 Policy 161.1 Board Member Attendance
  - 7.6 Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$500,000 for Four Years for Non-Recurring Purposes
  - 7.7 Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$500,000 for Four Years for Non-Recurring Purposes

**\*\*Next Regular School Board Meeting: January 12, 2015 at 7:00 pm in the High School Library Conference Room.\*\***

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 administrative contracts and reviews.

9. **Reconvene to Open Session for action regarding closed session.**

10. **Adjournment**

Posted by: Curt Bisarek  
Friday, December 5, 2014