



# School District of Hillsboro

777 School Road • P.O. Box 526 • Hillsboro, WI 54634

*Home of the Tigers*

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**Mindy Lankey**  
Business Manager  
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## *School Board Meeting Agenda*

Monday, January 12, 2015

**7:00 PM**

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 December 8, 2014 and December 29, 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

**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 Rural Communities Education Cooperative

7.2 Selection of candidate order for the April 7, 2015 school board election

7.3 BP462 Tech Excellence Scholarship Policy 1<sup>st</sup> Reading

7.4 Employee Handbook Modification (Professional Reimbursement)

7.5 BP532.215 Workshop Reimbursement Deletion

7.6 BP673.1 Long-Outstanding Checks Revision

7.7 Student Chromebook Acceptable Use Policy Revision

7.8 EMC Insurance renewal

7.9 Resolution closing certain polling places for the February 17, 2015 referendum election

7.10 Establish dates for Referendum Forums

7.11 Appoint a committee to prepare referendum forum presentations

***\*\*Next Regular School Board Meeting: February 9, 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/approve administrative contracts for Curt Bisarek, Mindy Lankey, Cara Wood and Greg Zimmerman and the hiring of varsity baseball coach.

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

9.1 Administrative Contracts

9.2 Baseball Coach

**10. Adjournment**

Posted by: Mindy Lankey  
Friday, January 9, 2015