



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, February 9, 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 January 12, 2015 and January 26, 2015 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.

- 6.1 Chromebook classroom implementation demonstration by Mrs. Clarson and Mrs. Hora

7. Discussion/Action

- 7.1 BP462 Tech Excellence Scholarship Policy 2nd Reading
- 7.2 High School Social Media Interns
- 7.3 Establish Number of 2015-16 Regular and Special Education Open Enrollment Spaces
- 7.4 2015-16 School Calendar
- 7.5 Contract for Athletic Trainer services with Hess Memorial Hospital
- 7.6 Contract with Key Benefits for mandated actuarial study
- 7.7 CESA 5 Contract for 2015-16
- 7.8 Identification of Class of 2015 Valedictorian/Salutatorian and Honor Students
- 7.9 Referendum Presentation Planning

*****Next Regular School Board Meeting: March 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, hiring of varsity baseball coach and review of teacher performance.

9. Adjournment

Posted by: Curt Bisarek
Friday, February 6, 2015