



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, March 9, 2015

7:00 PM

High School 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 February 9, 2015 regular meeting, February 11, 2015 Referendum Presentation, February 19, 2015 Insurance committee meeting and February 24, 2015 Negotiations and Personnel committee meeting
 - 4.2 Financial Report/Vouchers Payable
5. **Reports**
 - 5.1 Board President Report
 - 5.2 Elementary Principal Report
 - 5.3 High School Principal Report
 - 5.4 Business Manager Report
 - 5.5 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 Retirements/Resignations
 - 7.2 Payment for referendum polling
 - 7.3 2015-16 School Calendar
 - 7.4 Health and Dental Insurance Broker
 - 7.5 CESA 4 Service Contract for 2015-16
 - 7.6 Assistant Coaching positions for high school baseball, softball and track
 - 7.7 Hoops for Heart April 4 trip to Bucks game

*****Next Regular School Board Meeting: April 13, 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) for the consideration of continued employment of teachers, including the review of performance evaluation data, consideration of resignations and issuance of notice of preliminary consideration of nonrenewal; if appropriate, action may be taken with respect to closed session business. The board will also discuss advisors and coaches performance and evaluations.
9. **Adjournment**

Posted by: Curt Bisarek Friday, March 6, 2015
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