

School District of Hillsboro

School Board Meeting Agenda

Monday, April 13, 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 March 9, 2015 regular meeting; March 30, 2015 Personnel committee meeting; March 9, 2015 and March 30, 2015 Buildings and Grounds committee meetings

4.2 Financial Report/Vouchers Payable

5. Reports

5.1 21st Century Community Learning Center (Plus 1) 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. Oath of Office

7.1 Members elected in April 7, 2015 School Board Election

8. Discussion/Action

8.1 Community Educational Cooperative

8.2 Retirements/Resignations

8.3 Employee Handbook Part II Section 8 Post-Employment Benefits

8.4 Reduction of high school pre-Algebra and middle school Reading and Enrichment sections for the 2015-16 school year

8.5 School Garden

8.6 Summer School Courses

8.7 Remaining Act 32 funds

8.8 BP 761.2 School Meal Payment Policy

8.9 Selection of Audit Firm based on submitted bids

*****Next Regular School Board Meeting: May 11, 2015 at 7:00 pm in the High School Library Conference Room*****

9. Contemplated Closed Session

The Board may convene into Closed Session pursuant to Wisconsin Statutes 19.85(1) (c) for the consideration of:

- teacher resignations and issuance of final notice of nonrenewal to teacher (s); if appropriate, action may be taken with respect to issuance of final notice of nonrenewal
- identification of teacher(s) to receive preliminary consideration of nonrenewal of the purpose of reduction in hours
- coaching evaluations and assignments

The Board may review under Wisconsin Statutes 19.85 (1)(c)(e) and 19.82 (1)

- Status update and consideration of support staff negotiations with HESP for 2014-15

The Board may review pursuant to Wisconsin Statutes 19.85 (1)(f) the status of a painting contract.

10. Reconvene in open session for action, as appropriate, regarding closed session business

10.1 Action authorizing issuance of notice of preliminary consideration of nonrenewal for the purpose of reduction in hours.

11. Adjournment

Posted by: Curt Bisarek
Friday, April 10, 2015