



School District of Hillsboro

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Home of the Tigers

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Regular School Board Meeting Agenda

Monday, May 11, 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:** Approve minutes from April 13, 2015 (regular meeting) and April 21, 2015 (special meeting); Financial Report/Vouchers Payable
5. **Reports**
 - High School Principal Report
 - Elementary Principal Report
 - Business Manager Report
 - 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. **Reorganization of School Board**
 - 7.1 Verification of election results
 - 7.2 Election of officers
 - a. President
 - b. Vice-President
 - c. Clerk
 - d. Treasurer
 - 7.3 Board Committee appointments
 - a. Negotiations and Personnel Committee
 - b. Buildings and Grounds Committee
 - c. Policy Committee
 - d. Budget Committee
 - e. WASB delegate and alternate
 - f. CESA delegate and alternate
 - g. Excellence in Education Foundation Delegate and alternate
 - 7.4 Set Day, Time and Place for Hillsboro School Board meetings
 - 7.5 Designate official depository institution/resolutions
 - 7.6 Designate official newspaper
8. **Discussion/Action Items**
 - 8.1 Resignations/Retirements
 - 8.2 Summer School Courses
 - 8.3 Renewal of WEA Trust Insurance for 2015-16
 - 8.4 Hillsboro Charity Tractor Pull Fundraiser
 - 8.5 Chromebook Leasing
 - 8.6 Summer Curriculum Writing Hours for teachers
 - 8.7 Reading Plus Program
 - 8.8 Middle/High School Library Flooring
 - 8.9 Hire Middle School Special Education Teacher
 - 8.10 Hire Agriculture Teacher/FFA Advisor
 - 8.11 Authorization by Board of Education to be a member of WIAA for 2014-15

*****Next Regular School Board Meeting: June 8, 2015 at 7:00 pm in the High School Library***

9. Contemplated Closed Session

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

- 9.1 wrestling program

10. Adjournment

Posted by: Curt Bisarek
Friday, May 8, 2015