



School District of Hillsboro

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

Home of the Tigers

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School Board Development Meeting Agenda

Monday, June 15, 2015

5:30 PM

High School Library Conference Room

1. **Call to order and Roll Call**
2. **Discussion of school district planning and effective board practices.**
3. **Adjournment**

****A quorum of the Board may be present, but no Board action will be taken****
This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

Regular School Board Meeting Agenda

Monday, June 15, 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 May 11, 2015 (development and regular meeting); May 18, 2015 Negotiations and Personnel Committee meeting and June 1, 2015 Buildings and Grounds Committee Meeting; Financial Report/Vouchers Payable
5. **Reports**

Buildings and Grounds Committee Report	Business Manager Report
High School Principal Report	Superintendent Report
Elementary Principal 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 Items**
 - 7.1 Resignations
 - 7.2 Hire Business Education Teacher
 - 7.3 Hire Instrumental/General Music Teacher
 - 7.4 2015-16 Chromebook Policy
 - 7.5 2015-16 Middle/High School student handbook
 - 7.6 2015-16 Individual (Professional/Non-supervisory) Contracts
 - 7.7 HESP agreement for 2014-15
 - 7.8 Market Adjustment for secretaries and paraprofessionals
 - 7.9 Employee Dental Insurance
 - 7.10 2015-16 Open Enrollments
 - 7.11 2015-16 Food Bids
 - 7.12 2016 Choir Trip
 - 7.13 Elementary staffing/possible additional section of 1st Grade for 2015-16
 - 7.14 Donation of land
 - 7.15 MS/HS HVAC Project
8. **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:
 - a. Assistant Track coaching position
9. **Adjournment**

Posted by: Curt Bisarek
Friday, June 12, 2015