



School District of Hillsboro
 777 School Road • P.O. Box 526 • Hillsboro, WI 54634
Home of the Tigers

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School Board
Negotiations and Personnel Meeting Agenda

Monday, July 13, 2015
6:00 PM

High School Library Conference Room

1. **Call to order and Roll Call**
2. **Affirmation of Notice**
3. **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 for the purpose of establishing administrator performance goals.

4. **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, July 13, 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 June 15, 2015 board development session and regular meeting and July 9, 2015 Budget committee meeting; Financial Report/Vouchers Payable
5. **Reports**

Technology Coordinator 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. **Discussion/Action Items**

- 7.1 Resignations
- 7.2 Special Education Driver contract
- 7.3 Sport Specialization Study
- 7.4 Hire 3rd Grade Teacher
- 7.5 Hire 1st Grade Teacher
- 7.6 Hire Assistant Football Coach
- 7.7 Art Club Activity Fund
- 7.8 Fleet Safety Policy 1st Reading
- 7.9 Appendix B and C of Employee Handbook for 2015-16 school year

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. Hiring of teachers

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

10. **Adjournment**

Posted by: Curt Bisarek
 Friday, July 10, 2015