



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, September 14, 2015
6:00 PM
 High School Library Conference Room

1. Call to order and Roll Call
2. Affirmation of Notice
3. Presentation: ALICE training by Vernon County Police Department
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 Meeting Agenda
 Monday, September 14, 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:
 - 4.1 Approve minutes from August 10, 2015 board development meeting and regular meeting; August 24 and September 9, 2015 Negotiations and Personnel Committee meetings
 - 4.2 Financial Report/Vouchers Payable
5. Reports

5.1 High School Principal Report	5.3 Business Manager Report
5.2 Elementary Principal Report	5.4 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. Presentation(s)
 - 7.1 Middle School Language Arts (Chris Koopman)
8. Discussion/Action Items
 - 8.1 Resignations
 - 8.2 Hire 4K Teachers
 - 8.2.1 Full-time
 - 8.2.2 60% FTE
 - 8.3 Hire Custodian
 - 8.4 Parent/Fan Code of Conduct
 - 8.5 Student Council Request for Sunday night activity
 - 8.6 Alumni Basketball Tournament
 - 8.7 FFA National Convention Request
 - 8.8 Resolution for Revenue Limit Exemption for Energy Efficiencies
 - 8.9 Exchange of HEA and HESP offers

- 8.10 Support Staff Step/Level Movement
- 8.11 Support Staff (Paraprofessionals and Secretaries) Market Adjustment
- 8.12 600s Policy Series Fiscal Management 2nd Reading
- 8.13 Policy 424 Participation of Non-Public School Students in District Programs and Activities 2nd Reading
- 8.14 Policy 341 Educational Options 1st Reading
- 8.15 Policy 342.1 Notice of Special Need Scholarship Program 1st Reading

*School District of Hillsboro Annual Meeting will be on Monday, September 28 at 7:30pm
in the High School Cafeteria*

***Next Regular School Board Meeting: October 19, 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) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in order to discuss contracts and wages for new hires as well as contracts for: Athletic Director, Food Service Director, IT Director, Maintenance Director, CLC coordinator and Technology Integration Coach. 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 Motion to approve contracts for Athletic Director, Food Service Director, IT Director, Maintenance Director, CLC coordinator and Technology Integration Coach

11. Adjournment

Posted by: Curt Bisarek
Friday, September 11, 2015