



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

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Regular Meeting Agenda

Monday, October 19, 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 September 14, 2015 development session and regular meeting, September 28, 2015 Annual meeting and regular meeting; October 5, 2015 Negotiations and Personnel Committee meeting
 - 4.2** Financial Report/Vouchers Payable
- 5. Reports**

5.1 Middle/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** Homerooms (Bob Bothe)
- 8. Discussion/Action Items**
 - 8.1** Resignations
 - 8.2** Elementary Parking
 - 8.3** Employee Handbook Revisions
 - 8.3.1 Part III Section 5.02 Paid Vacation
 - 8.3.2 Part III Section 7.01 Wage Schedule/7.03 Longevity
 - 8.4** 2015-16 Final Budget Adoption
 - 8.5** 2015-16 Levy Certification
 - 8.6** Girls Basketball staffing options

*****Next Regular School Board Meeting: November 9, 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 girls basketball coaching staff options.

10. Adjournment

Posted by: Curt Bisarek
 Friday, October 16, 2015