



Cara Wood
 Elementary Principal
 608-489-2224 ext. 1602
 cara.wood@hillsboroschools.org

Greg Zimmerman
 MS/HS Principal
 608-489-2221 ext. 1504
 greg.zimmerman@hillsboroschools.org

Mindy Boldon
 Business Manager
 608-489-2221 ext. 1503
 mindy.boldon@hillsboroschools.org

Regular Meeting Agenda

Monday, December 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 November 9, 2015 development session and regular meeting and the November 30, 2015 special meeting to discuss administrative structure for 2016-17
 - 4.2** Financial Report/Vouchers Payable
- 5. Reports**

<ol style="list-style-type: none"> 5.1 Middle/High School Principal Report 5.2 Elementary Principal Report <ol style="list-style-type: none"> 5.2.1 Plus 1 Site Visit Report 	<ol style="list-style-type: none"> 5.3 Business Manager Report 5.4 Superintendent Report
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- 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** 7th Grade Genius Hour Students
 - 7.2** Online textbooks in Spanish courses
- 8. Discussion/Action Items**
 - 8.1** Retirement(s)
 - 8.2** Hillsboro School District Employee Scholarship Fund
 - 8.3** Hire coaches for 7th and 8th grade girls basketball
 - 8.4** Spanish Club trip to Costa Rica in 2017
 - 8.5** Transportation agreement with Royall School District
 - 8.6** Ban-Koe phone interface for Intercom Systems
 - 8.7** Policy 671.3 Student Event Workers Compensation 1st Reading
 - 8.8** Administrative structure for 2016-17
 - 8.9** Timeline for posting, interviewing and hiring principal

*****Next Regular School Board Meeting: January 11, 2016 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 administrative contracts (superintendent, business manager and elementary principal) and 19.85(1),(a) (f) to discuss student progress toward graduation.

10. Adjournment

Posted by: Mindy Boldon
 Friday, December 11, 2015