



School District of Hillsboro
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Home of the Tigers

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Regular Meeting Agenda

Monday, January 11, 2016

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 December 14, 2015 development session and regular meeting the December 21 special meeting and the December 28, 2015 Buildings and Grounds 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 Recognition of Jack Knowles

7.2 Programming and Coding—Jenny Barreau

8. Discussion/Action Items

8.1 Selection of candidate order for the April 5, 2016 school board election

8.2 Retirement(s)

8.3 Establish number of 2016-17 Regular and Special Education Open Enrollment spaces

8.4 2016-17 School Calendar

1st Reading

8.5 Policy 671.3 Compensation for Student Event Workers

2nd Reading

8.6 Policy 423 Full-Time Public School Open Enrollment

Revision

8.7 Policy 133 Filling Board Vacancies

Revision

8.8 Carl Perkins Grant Consortium

8.9 Resolution supporting FabLab grant proposal/project

****Next Regular School Board Meeting: February 15, 2016 at 7:30 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 Co-Principal applicants and interview scheduling.

10. Adjournment

Posted by: Curt Bisarek
 Friday, January 8, 2016