



Regular Meeting Agenda

Monday, February 15, 2016
7:30 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 January 11, 2016 development session and regular meeting and the February 1st, 3rd and 9th special meetings

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 1st Grade Teachers

8. Discussion/Action Items

8.1 State FBLA

8.2 Senior Class Trip

8.3 Policy 423 Full-Time Public School Open Enrollment

Revision

8.4 Resignation(s)

8.5 Retirement(s)

8.6 Part-Time elementary music position for 2nd semester of 2015-16 school year

8.7 CESA 5 Contract for 2016-17

8.8 Approve 2016-17 School Calendar

*****Next Regular School Board Meeting: March 14, 2016 at 7:00 pm***

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 hiring of co-principal, coaches or teachers.

10. Reconvene in Open Session for action, as appropriate, regarding closed session business

10.1 Motion to approve hiring of co-principal of students

10.2 Hire Softball and Assistant Softball coach for 2015-16

10.3 Approve transfer request of special education teacher for 2016-17

10.4 Hire Elementary Special Education teacher for 2016-17

11. Adjournment

Posted by: Curt Bisarek
 Friday, February 12, 2016