

# *School District of Hillsboro*

## *Regular Meeting Agenda*

Monday, April 11, 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 the following meetings: March 14, 2016 Development and Regular Meeting, March 21 Budget and Buildings & Grounds Committee Meeting, April 7, 2016 Negotiations and Personnel Committee Meeting

4.2 Financial Report/Vouchers Payable

**5. Reports**

**5.1** IT Director Report

**5.4** Business Manager Report

**5.2** Middle/High School Principal Report

**5.5** Superintendent Report

**5.3** Elementary Principal Report

**5.6** Negotiations and Personnel Committee 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. Oath of Office**

7.1 Members elected in April 5, 2016 School Board Election

**8. Presentation(s)**

8.1 Title I Math and Reading

8.2 Who Let the Cows Out in Vernon County

**9. Discussion/Action Items**

9.1 Art Murals

9.2 Elementary lunch

9.3 NEOLA

9.4 Resignation(s)

9.5 Teachers last workday for 2015-16 school year

9.6 Possible modification in Employee leave options

9.7 Hire Kindergarten teacher

9.8 Hire 2nd Grade teacher

9.9 Summer School Courses

9.10 CESA 4 services for 2016-17

9.11 OT/PT contracted services with Gundersen/St. Joseph's

9.12 Buildings and Grounds Projects

9.12.1 Water line repairs

9.12.2 Playground modifications for safety

9.12.3 High school gym bleacher repairs

9.12.4 Removal of bleachers located by football field/track

9.12.5 Installation of curb/sidewalk

9.12.6 Replacement parking lot asphalt

9.12.7 Installation/Replacement of exterior cameras

**\*\*Next Regular School Board Meeting: May 9, 2016 at 7:30 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 specific teacher contract, hiring and Food Service Director services and survey results.

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

**11. Adjournment**

**Posted by: Curt Bisarek**  
Friday, April 8, 2016