



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

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***Regular School Board Meeting Agenda***

Monday, May 9, 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:** Approve minutes from April 11, 2016 (development session and regular meeting); Financial Report/Vouchers Payable
5. **Reports**
  - 5.1 High School Principal Report
  - 5.2 Elementary Principal Report
  - 5.3 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. **Reorganization of School Board**
  - 7.1 Verification of election results
  - 7.2 Election of officers
 

A. President	B. Vice-President	C. Clerk	D. Treasurer
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  - 7.3 Board Committees
 

<ol style="list-style-type: none"> <li>a. Negotiations and Personnel Committee</li> <li>b. Buildings and Grounds Committee</li> <li>c. Policy Committee</li> <li>d. Budget Committee</li> </ol>	<ol style="list-style-type: none"> <li>e. WASB delegate and alternate</li> <li>f. CESA delegate and alternate</li> <li>g. Excellence in Education Foundation Delegate and alternate</li> </ol>
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  - 7.4 Set Day, Time and Place for Hillsboro School Board meetings
  - 7.5 Designate official depository institution/resolutions
  - 7.6 Designate official newspaper
8. **Presentation(s)**
  - 8.1 Physical Education
9. **Discussion/Action Items**
  - 9.1 Resignations/Retirements
  - 9.2 WEA Trust Insurance for 2016-17
  - 9.3 Delta Dental renewal for 2016-17
  - 9.4 NEOLA Policy Management Services
  - 9.5 Employee Handbook Modifications regarding leave
  - 9.6 CESA 4 services for 2016-17
  - 9.7 Detailed Engineering Study Agreement with McKinstry
  - 9.8 Medical Director Contract with Gundersen/St. Joseph's
  - 9.9 Authorization by Board of Education to be a member of WIAA for 2016-17
  - 9.10 Hire 1<sup>st</sup> Grade Teacher
  - 9.11 Hire Junior High Football Coach
  - 9.12 Shared Services Agreement with Cashton School District for Food Service

***\*\*Next Regular School Board Meeting: June 13, 2016 at 7:30 pm in the High School Library***

10. **Contemplated Closed Session**  
 The Board may convene into Closed Session pursuant to Wisconsin Statutes 19.85(1)(c) for the consideration of personnel and employment matters regarding:
  - 10.1 Hiring of teachers and coaches
  - 10.2 Staffing (coaches and curriculum coordinator)
  - 10.3 Administrative Contracts
11. **Reconvene in Open Session for action, as appropriate, regarding closed session business**
12. **Adjournment**

Posted by: Curt Bisarek  
 Friday, May 6, 2016