

School Board
Development Meeting Agenda

Monday, June 13, 2016

6:30 PM

High School Library Conference Room

- 1. Call to order and Roll Call**
- 2. Affirmation of Notice**
- 3. Discussion of school board and district planning for 2016-17**
- 4. Adjournment**

****A quorum of the Board may be present, but no Board action will be taken****

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

School District of Hillsboro
Board of Education

Meeting Agenda

Monday, June 13, 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: May 9, 2016 Development and Regular Meeting, May 25, 2016 Special Board Meeting
 - 4.2** Financial Report/Vouchers Payable
- 5. Reports**
 - 5.1** Elementary Principal Report
 - 5.2** 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. Discussion/Action Items

- 7.1** Donations
- 7.2** Resignations
- 7.3** Hillsboro Charity Tractor Pull Activity Account
- 7.4** Milk Bid for 2016-17
- 7.5** Bread Bid for 2016-17
- 7.6** Prime Vendor Bid for 2016-17
- 7.7** 2016-17 Open Enrollments
- 7.8** 2016-17 Individual (Professional/Non-supervisory Contracts)
- 7.9** Transfer of Teacher from 1st to 3rd Grade
- 7.10** Hire JV Boys Basketball Coach
- 7.11** Hire Junior High Boys Basketball Coach
- 7.12** Hire H-Club Advisor
- 7.13** Hire Part-Time Music Teacher

- 7.14 Hire 1st Grade Teacher
- 7.15 Hire 2nd Grade Teacher
- 7.16 Hire Title I Teacher

The next regularly scheduled board meeting will be July 11, 2016

8. 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:

- 8.1 Hiring of teachers/coaches/advisors
 - a. Discussion of available high school English position
- 8.2 Overload contracts for Tech Ed and MS/HS Phy Ed
- 8.3 Director/Coordinator contracts for 2016-17 (Maintenance, Food Service, Technology, Technology Integration) Athletic, 21st Century Community Learning Center)
- 8.4 Administrative contract renewal

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

- 9.1 Teacher overloads
- 9.2 Director/Coordinator Contracts
- 9.3 Administrative contract renewals

10. Adjournment

Posted by: Curt Bisarek
Friday, June 10, 2016