



School District of Hillsboro

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Home of the Tigers

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School Board Development Meeting Agenda

Monday, August 8, 2016
6:30 PM

High School Library Conference Room

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.

1. **Call to order and Roll Call**
2. **Affirmation of Notice**
3. **Discussion of 2016-17 goals**
4. **Adjournment**

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

School District of Hillsboro Board of Education Regular Meeting Agenda

Monday, August 8, 2016
7:30 PM

High School Library Conference Room

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. There is a time for public participation during the meeting as indicated in the agenda

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: July 11, 2016 Development and Regular Meeting, July 13, 2016 Buildings and Grounds Committee Meeting
 - 4.2 Financial Report/Vouchers Payable
5. **Reports**

5.1 Plus 1 Coordinator Report	5.4 Business Manager Report
5.2 Principal of Staff Report	5.5 Superintendent Report
5.3 Principal of Students 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 Resignations
 - 7.2 Preliminary 2016-17 budget
 - 7.3 H-Club Scholarship Account
 - 7.4 National Honor Society Scholarship Account
 - 7.5 Class of 1998 Scholarship Account
 - 7.6 Tiger Fields Renovation Project Account
 - 7.7 2016-17 Employee Handbook

7.8 Teacher Salary Schedule

****The next regularly scheduled board meeting will be September 12, 2016****

8. Contemplated Closed Session

The Board may convene into Closed Session pursuant to Wisconsin Statutes 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to discuss:

8.1 2016-17 Bus Contract

And, 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:

8.2 2016-17 Support Staff Wage Increase

8.3 Hiring of Middle/High School Physical Education Teacher

8.4 Hiring of Middle/High School Social Studies Teacher

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

9.1 2016-17 Bus Contract

9.2 2016-17 Support Staff Wage Increase

9.3 Hire Middle/High School Physical Education Teacher

9.4 Hire Middle/High School Social Studies Teacher

10. Adjournment

Posted by: Curt Bisarek

Friday, August 5, 2016

"Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting."