



School District of Hillsboro

777 School Road • P.O. Box 526 • Hillsboro, WI 54634

Home of the Tigers

Curt Bisarek
Superintendent
608-489-2221 ext. 1502
curt.bisarek@hillsboroschools.org

Cara Wood
Principal of Staff
608-489-2221 ext. 1602
cara.wood@hillsboroschools.org

Chris Koopman
Principal of Students
608-489-2221 ext. 1504
chris.koopman@hillsboroschools.org

Mindy Boldon
Business Manager
608-489-2221 ext. 1503
mindy.boldon@hillsboroschools.org

School Board Development Meeting Agenda

Monday, October 10, 2016

6:30 PM

High School Library

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 school data**
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, October 10, 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: September 12, 2016 Development and Regular Meeting and September 26, 2016 Special Meeting
 - 4.2 Financial Report/Vouchers Payable
5. **Reports**

5.1 Principal of Staff Report	5.3 Business Manager Report
5.2 Principal of Students 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 by H-Club Advisors (Shannon Chute and Kelli Sullivan)**

8. **Discussion/Action Items**

- 8.1 Resignation(s)
- 8.2 WASB "Business Honor Roll" Recognition
- 8.3 Actuarial Study (Key Benefit Concepts)
- 8.4 Hire part-time Drivers Ed. Instructor
- 8.5 Golf Co-op
- 8.6 Hire Director of Maintenance

****The next regular meeting will be November 14, 2016 ****

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 the contract of current Director of Maintenance and hiring of Director of Maintenance.

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

11. **Adjournment**

Posted by: Curt Bisarek
Friday, October 7, 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."