



School District of Hillsboro

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

Home of the Tigers

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School Board Development Meeting Agenda

Tuesday, December 20, 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. **Presentation by brokers on 2017 General Liability, Property, Boiler and Machinery, Crime, Cyber Liability, Business Auto, Commercial Liability and Workers Compensation Insurance**
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

Tuesday, December 20, 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: November 14, 2016 Regular Meeting, November 21, 2016 and December 1, 2016 Policy Committee Meetings and Dec. 13, 2016 Buildings and Grounds Committee Meeting.
 - 4.2 Financial Report/Vouchers Payable
5. **Reports**

5.1 Buildings and Grounds Committee 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. **Presentations**
 - 7.1 Presentation by 1st Grade Team
 - 7.2 Presentation on Standards-Based Grading
8. **Discussion/Action Items**
 - 8.1 Resignations
 - 8.2 Hire 7th Grade Girls Basketball coach
 - 8.3 Hire Assistant Football Coach
 - 8.4 2017 General Liability, Property, Boiler and Machinery, Crime, Cyber Liability, Business Auto, Commercial Liability and Workers Compensation Insurance
 - 8.5 2017-18 Academic Calendar (1st Reading)
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 hiring of coaches and/or a modification of an individual teacher contract.
10. **Reconvene in Open Session for action, as appropriate, regarding closed session business**
 - 10.1 Modification of Individual Teacher Contract
11. **Adjournment**

Posted by: Curt Bisarek
Friday, December 16, 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 person with a disability to be able to attend this meeting."