

School District of Hillsboro

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

Home of the Tigers

curt.bisarek@hillsboroschools.org

Mindy Boldon Business Manager 608-489-2221 ext. 1503

Curt Bisarek

Superintendent 608-489-2221 ext. 1502

mindy.boldon@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

School Board **Development Meeting Agenda**

Monday, January 9, 2017 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
- **Affirmation of Notice**
- 3. Discussion of administrative structure and staff planning for 2017-18
- 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 review staffing scenarios for 2017-18.

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, January 9, 2017

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

- Call to order and Roll Call 1.
- Pledge of Allegiance 2.
- **Affirmation of Notice** 3.
- Approval of Consent/Agenda
 - Approve minutes from the following meetings: December 20, 2016 Development and Regular Meeting and December 28, 2016 Special Meeting.
 - 4.2 Financial Report/Vouchers Payable
- **Reports**
 - 5.1 Principal of Staff Report
 - 5.2 Principal of Students Report

- 5.3 **Business Manager Report**
- 5.4 Superintendent Report

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.

- - Presentation by Gundersen St. Joseph's Hospital and Clinics 7.1
 - 7.2 Presentation by Kelli Sullivan on Academic Career Planning
- **Discussion/Action Items**
 - 8.1 Selection of candidate order for April 4, 2017 school board election
 - 8.2 Establish number of 2016-17 Regular and Special Education Open Enrollment spaces
 - 8.3 2017-18 Academic Calendar
- Adjournment

Posted by: Curt Bisarek Friday, January 6, 2017