



School District of Hillsboro

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Home of the Tigers

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School District of Hillsboro *Board of Education* *Regular Meeting Agenda*

Thursday, February 16, 2017

7:00 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: January 9, 2017 Development and Regular Meetings, January 25, 2017 Buildings and Grounds Committee meeting, February 2, 2017 Special Meeting and February 9, 2017 Negotiations and Personnel Committee meeting

4.2 Financial Report/Vouchers Payable

5. Reports

5.1 Principal of Staff Report

5.2 Principal of Students Report

5.3 Business Manager Report

5.4 Superintendent Report

5.5 WASB Convention 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 Jessica Hubbard/FBLA - RLC

8. Discussion/Action Items

8.1 Contracted services for facilities study

8.2 Retirement(s)/Resignation(s)

8.3 Hire Assistant softball coach

8.4 Hire Varsity baseball coach

8.5 AGR End of Semester Report

8.6 Course Options Agreement

8.7 NEOLA Bylaws and Policies Resolution

8.8 CESA 5 Contract for 2017-18

8.9 Graduation Requirement Revision

8.10 HS Course Offerings for 2017-18

9. Contemplated Closed Session

The Board will convene into Closed Session pursuant to Wisconsin Statutes 19.85(1) (c) for the consideration of continued employment of teachers, including the review of performance evaluation data, consideration of resignations and issuance of notice of preliminary consideration of nonrenewal as well as the hiring of varsity baseball coach and assistant softball coach and a discussion of the wrestling program; if appropriate, action may be taken with respect to closed session business. The board may also pursuant to Wisconsin Statutes 19.85(1) (f) discuss student discipline.

10. Adjournment

Posted by: Curt Bisarek
Tuesday, February 14, 2017

"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."