



# School District of Hillsboro

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

*Home of the Tigers*

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## Regular School Board Meeting Agenda

Monday, June 12, 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. 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:** Approve minutes from May 8, 2017 and June 1, 2017 board meetings, and June 6, 2017 Personnel Committee and Policy Committee meetings; Financial Report/Vouchers Payable

**5. Reports**

5.1 Principal of Students Report

5.3 Business Manager Report

5.2 Principal of Staff Report/AGR 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. Discussion/Action Items**

7.1 Resignations/Retirements

7.2 Half-day 4-yr-old kindergarten for 2017-18

7.3 Community Engagement Process with Bray Architects

7.4 Construction Management Services

7.5 Early Graduation Request for January 2019

7.6 2017-18 Open Enrollments

7.7 2017-18 Individual (Professional/Non-supervisory contracts)

7.8 MS/HS Special Education Therapy Dog

7.9 Hire Business Education Teacher

7.10 2017-18 Budget Update

7.11 Behavior and Assessment Coordinator

7.12 Football Field/Track Bleacher Project

7.13 Policy Updates

0100 Definitions-(**R**evision)

0151.2 Pupil Academic Standards (**N**ew)

1460 Physical Examination (**R**)

1461 Unrequested Leave (**R**)

1619 Group Health Plans (GHP) (**N**)

1619.02 Privacy Protections of GHP (**N**)

1619.03 Patient Protection and ACA(**N**)

2370 Educational Options (**R**)

2413 Health Education (**R**)

2460.03 Independent Ed. Eval (IEE) (**N**)

3120 Employment of Prof. Staff (**R**)

3120.01 Job Descriptions (**R**)

3124 Employment Contract (**R**)

3140 Termination, Non-renewal and Resignation (**R**)

3160 Physical Examination (**R**)

3161 Unrequested Leaves of Absence (**R**)

3310 Employee Expression in Non-Instructional Setting (**R**)

3419 Group Health Plans (**R**)

3419.02 Privacy Protections of GHP (**R**)

3419.03 Patient Protection and ACA (**R**)

3420 Health Insurance Benefit (**R**)

4120 Employment of Support Staff (**R**)

4120.01 Job Descriptions (**R**)

4160 Physical Examination (**R**)

4161 Unrequested Leaves of Absence (**R**)

4310 Employee Expression in Non-Instructional Setting (**R**)

4419 Group Health Plans (**R**)

4419.02 Privacy Protections of GHP (**R**)

4419.03 Patient Protection and ACA (**R**)

4420 Health Insurance Benefit (**Delete**)

4430 Leaves of Absence (**R**)

5111.01 ESSA Homeless Students(**N**)

5111.03 ESSA Children/Youth in Foster Care (**R**)

5341 Emergency Medical Authorization (**R**)

5530 Drug Prevention (**R**)

5780 Student/Parent Rights (**R**)

6145 Borrowing (**R**)

6150 Tuition Income (**R**)

6700 Fair Labor Standards Act (**R**)

8330 Student Records (**R**)

8340 Providing a Reference (**N**)

8500 Food Services (**R**)

8531 Free/Reduced-Price Meals (**R**)

8605 Use of Electronic Wireless Communication Devices by employees who operate board-owned or operated vehicles (**R**)

9160 Public Attendance at School Events (**R**)

**8. Adjournment**

Posted by: Curt Bisarek  
Friday, June 9, 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."*