



# 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**

Monday, July 10, 2017

6:00 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.*

1. Call to order and Roll Call
2. Affirmation of Notice
3. Presentation by WASB Executive Director, John Ashley, regarding Board development.
4. Adjournment

**\*\*A quorum of the Board may be present, but no Board action will be taken\*\***

## **Regular School Board Meeting Agenda**

Monday, July 10, 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.*

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, May 15, 2017, June 1, 2017 and June 20, 2017 board meetings, and June 6, 2017 Personnel Committee and Policy Committee meetings; Financial Report/Vouchers Payable
5. **Reports**

5.1 Elementary Principal Report	5.3 Business Manager Report
5.2 MS/HS Principal 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. **Presentations**
  - 7.1 Anna Madden—MS/HS Summer School Program
8. **Discussion/Action Items**
  - 8.1 Resignations/Retirements
  - 8.2 2017-18 Academic Standards
  - 8.3 Purchase of school bus
  - 8.4 Coach and Advisor Salary revisions
  - 8.5 Hire Elementary Principal
  - 8.6 Hire Plus One/CCLC Coordinator
  - 8.7 Set date & time for Annual Board Retreat
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 concerning the hiring of Elementary Principal, Plus One/CCLC Coordinator and 19.85(1) (e) for the consideration of proposals for contracted construction management services.
10. **Reconvene in Open Session for action, as appropriate, regarding closed session business**
  - 10.1 Hiring of Elementary Principal
  - 10.2 Hiring of Plus One/CCLC Coordinator
  - 10.3 Selection of Construction Management firm
11. **Adjournment**

Posted by: Curt Bisarek  
Friday, July 7, 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."*