



School District of Hillsboro

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

Home of the Tigers

Missy Herek

Elementary Principal
608-489-2221 ext. 1602
missy.herek@hillsboroschools.org

Chris Koopman

MS/HS Principal
608-489-2221 ext. 1504
chris.koopman@hillsboroschools.org

Curt Bisarek

Superintendent
608-489-2221 ext. 1502
curt.bisarek@hillsboroschools.org

Mindy Boldon

Business Manager
608-489-2221 ext. 1503
mindy.boldon@hillsboroschools.org

School Board Developmental Meeting Agenda

Monday, August 14, 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**
- 2. Affirmation of Notice**
- 3. Closed Session**

The Board will convene into Closed Session pursuant to Wisconsin Statutes 19.85(1) (e) to consider negotiated/contracted services for employee benefits broker. Interviews with the following will be held:

 - a. Associated Benefits and Risk Consulting
 - b. The Insurance Center
- 4. Reconvene in Open Session for action, as appropriate, regarding closed session business**
- 5. Adjournment**

Posted by: Curt Bisarek
Friday, August 11, 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 disabled person to be able to attend this meeting."

Regular School Board Meeting Agenda

Monday, August 14, 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 July 10, 2017 Development and Regular meeting and July 27, 2017 Special Meeting; 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. Discussion/Action Items

7.1 Resignations/Retirements

7.2 Hire Jr. High Football Coach

7.3 Hire Jr. High Volleyball Coach

7.4 Hire Assistant Cross Country Coach

7.5 Policy 8501-School Meal Payment Policy

7.6 Policy 8510-Wellness

7.7 Elementary Student Handbook

7.8 MS/HS Student Handbook

7.9 2017-18 Employee Handbook

7.10 Donation of school bus to Hillsboro Firemen's Memorial Park, Inc

7.11 Purchase of school bus

8. 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 to discuss:

8.1 Jr. High Football Coach

8.2 Jr. High Volleyball Coach

8.3 Assistant Cross Country Coach

And, Wisconsin Statutes 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to discuss:

8.4 Construction management services

8.5 Employee Benefits broker

9. Reconvene in Open Session for action, as appropriate, regarding closed session business

9.1 Hiring of coaches

9.2 Construction Management services

9.3 Employee Benefits broker

10. Adjournment

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