



# School District of Hillsboro

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

*Home of the Tigers*

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## *School Board*

### *Developmental Meeting Agenda*

Monday, September 11, 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. Discussion of board and administration goals**
- 4. Adjournment**

Posted by: Curt Bisarek  
Friday, September 8, 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, September 11, 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 August 14, 2017 Development and Regular meeting and August 17, 2017 Board and Administration Retreat and September 6, 2017 Policy Committee meeting; Financial Report/Vouchers Payable

## **5. Reports**

5.1 Seclusion and Restraint Report

5.4 MS/HS Principal Report

5.2 Transportation Director Report

5.5 Business Manager Report

5.3 Elementary Principal Report

5.6 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 Deb Freitag-Summer Science Camp

7.2 Jenny Barreau-Summer Rec Program

## **8. Discussion/Action Items**

8.1 Resignations

8.2 Mental Health Services Agreement with Gundersen/St. Joseph's

8.3 New Policies—1<sup>st</sup> reading

First Reading of Policy 4162 (Controlled substances and alcohol policy for employees that transport students) and Policy 8561 (Nonroutine use of school buses)

8.4 Policy Revisions (copies of any of these policies are available upon request)

0100, 0151.2, 1460, 1461, 1619, 1619, 1619.01, 1619.02, 1619.03, 2370, 2413, 2460.03, 3120, 3120.01, 3124, 3140, 3160, 3161, 3310, 3419, 3419.01, 3419.02, 3419.03, 3420, 3430, 3431, 4120, 4120.01, 4160, 4161, 4310, 4419, 4419.01, 4419.02, 4419.03, 4420, 4430, 4431, 5111.01, 5111.03, 5341, 5530, 5780, 6145, 6150, 6350, 6700, 8330, 8340, 8500, 8531, 8605, 9160

8.5 Hire bus drivers

8.6 Hire junior high boys basketball coach

8.7 Hire junior high girls basketball coach

8.8 Hire cheerleading advisor

## **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 to discuss:

9.1 Hire bus drivers

9.2 Jr. High boys basketball coach

9.3 Jr. high girls basketball coach

9.4 Cheerleading Advisor

9.5 Spring coaches evaluations

## **10. Reconvene in Open Session for action, as appropriate, regarding closed session business**

10.1 Hire bus drivers

10.2 Hire Jr. High boys basketball coach

10.3 Hire junior high girls basketball coach

10.4 Hire Cheerleading Advisor

## **11. Adjournment**

Posted by: Curt Bisarek  
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