



# 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, November 13, 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) (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 administrative reviews of the first quarter of the school year.

**4. Adjournment**

Posted by: Curt Bisarek  
Friday, November 10, 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, November 13, 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 October 9, 2017 Development and Regular meeting and October 23 Special Board meeting; Financial Report/Vouchers Payable

**5. Reports**

5.1 AGR Report

5.2 Assessment Report

5.3 Transportation Report

5.4 Elementary Principal Report

5.4 MS/HS Principal Report

5.5 Business Manager 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 SMART TV

7.2 VR Goggles

**8. Discussion/Action Items**

8.1 Middle School Athletic Eligibility

8.2 Hillsboro Tiger Athletic Booster Club request for hosting Donkey Basketball on March 19, 2018

8.3 Collective Bargaining Agreement covering base wages with the Hillsboro Education Association for 2017-18

8.4 Employee Handbook Part II, Section 7.03 Salary and Step Movement for Teaching Staff

8.5 Revision of Employee Handbook Part III, Section 10.01 Support Staff Pay Schedule

8.6 Directors and Coordinators wage increase for 2017-18

8.7 2017-18 School Calendar revision

8.8 School Van

8.9 Therapy Dog

8.10 Middle School Special Education Position

8.11 Elementary level special education paraprofessional positions

8.12 Hire head softball coach

8.13 Hire elementary night shift custodian

**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 hiring of head softball coach, elementary night shift custodian, and directors/coordinators wage increase for 2017-18.

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

**11. Adjournment**

Posted by: Curt Bisarek  
Friday, November 10, 2017