



## Regular School Board Meeting Agenda

January 14, 2019

7:00 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. 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 December 17, 2018 Buildings and Grounds Committee meeting, and December 17, 2018 Regular 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. Commendations**

As members of the Board of Education we look forward to acknowledging students, staff and community members for outstanding achievements and efforts at our monthly board meetings. Upon being recommended, as a board we will have the opportunity to celebrate all those who accomplish great things in our schools.

**8. Discussion/Action Items**

8.1 Retirement(s)/Resignation(s)

8.2 Approval of additional therapy dogs in the schools

8.3 Approval of the 2019-20 school calendar

8.4 Approval of bid for school bus purchase

8.5 Approval of bid for school van purchase

8.6 Selection of candidate order for April 3, 2018 school board election

8.7 Resolution Authorizing the Issuance and Sale of a \$3,700,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes

8.8 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,700,000 General Obligation Refunding Bonds

8.9 Set Regular and Special Education Open Enrollment caps for 2019-20 School Year

8.10 Approval of 10-year Capital Improvement Plan

8.11 Resolution authorizing the creation of a Long Term Capital Improvement Trust Fund, also known as Fund 46

8.12 Discussion of Middle/High School Staffing needs for 2019-20

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**Missy Herek**

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**Curt Bisarek**

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**Mindy Boldon**

Business Manager  
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**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 in order to discuss administrative contracts for Curt Bisarek, Mindy Boldon, Missy Herek and Chris Koopman.

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

**11. Adjournment**

Posted by: Curt Bisarek  
Friday, January 11, 2019

Upon request to the District office, 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.