



## *Board of Education*

### *Regular Meeting Agenda*

Monday, February 11, 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 January 14, 2019 Regular meeting, and January 28, 2019 Special Meeting; Financial Report/Vouchers Payable

#### 5. Reports

5.1 Elementary Principal Report

- AGR Report

5.2 MS/HS Principal Report

5.3 Business Manager 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 Approve Retirement(s)/Resignation(s)

8.2 Approve resolution establishing 2018 Referendum Fund 49 Account

8.3 Revise 2018-19 school calendar

8.4 Modification of Employee Handbook Part III, Section 2.07 (B) "Emergency School Closings"

8.5 Approve addition of middle school teacher for 2019-20

#### 9. Contemplated Closed Session

Page 1 of 2

#### **Missy Herek**

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#### **Chris Koopman**

MS/HS Principal  
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#### **Curt Bisarek**

Superintendent  
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#### **Mindy Boldon**

Business Manager  
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# School District of Hillsboro

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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 personnel as it relates to 2019-20 staffing needs (specifically, RTI/PBIS coach) and 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.**

- 10.1 2019-21 Administrative contract for Curt Bisarek
- 10.2 2019-21 Administrative contract for Mindy Boldon
- 10.3 2019-21 Administrative contract for Missy Herek
- 10.4 2019-21 Administrative contract for Chris Koopman

**11. Adjournment**

Posted by: Curt Bisarek  
Friday, February 8, 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.

**Missy Herek**  
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