



School District of Hillsboro

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Board of Education

Regular Meeting Agenda

Monday, April 8, 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, Roll Call and Pledge of Allegiance

2. Approval of Agenda

3. Oath of Office

3.1 Members elected in the April 2, 2019 School Board Election

4. Public Comment

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.

5. 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.

6. Presentations

6.1 5th Grade Recycling Project

6.2 MS/HS Instructional Coaching

7. Reports

7.1 Elementary Principal Report

7.3 Business Manager Report

7.2 MS/HS Principal Report

7.4 Superintendent Report

8. Consent Agenda:

8.1 Approve minutes from March 11, 2019 Regular meeting,

8.2 Approve minutes from March 25, 2019 Personnel Committee Meeting

8.3 Approve minutes from March 25, 2019 Special Meeting

8.4 Approve Financial Report/Vouchers Payable

9. Old Business

9.1 Review of five priorities as a result of the strategic planning process

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10. New Business

- 10.1 Approve Retirement(s)/Resignation(s)
- 10.2 Approve CESA 4 contracts for 2019-20 school year
- 10.3 Approve CESA 5 contracts for 2019-20 school year
- 10.4 Approve revisions to 2019-20 school year calendar
- 10.5 Approve renewal of Sports Medicine Athletic Training Services with Gundersen Health System
- 10.6 Approve WEA Trust Health Insurance Renewal
- 10.7 Approve Delta Dental Insurance Renewal
- 10.8 Discussion and possible approval of adding special education staff for 2019-20

11. Contemplated Closed Session

The Board may convene into Closed Session pursuant to Wisconsin Statutes section 19.85(1) (c) for the consideration of continued employment of teachers, including the review of individual teacher performance evaluation data, and the Board may discuss the issuance of a notice of preliminary consideration of nonrenewal. The Board may also consider teacher resignation(s), and if appropriate, take action to accept such resignation(s) or to issue preliminary notice of teacher contract non-renewal.

12. Reconvene Into Open Session

13. Act of Closed Session Items if Applicable

14. Adjournment

Posted by: Curt Bisarek
Friday, April 5, 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.

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