



School District of Hillsboro

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Board of Education

Regular Meeting Agenda

Monday, May 13, 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. **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.

4. **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.

5. **Presentations**

5.1 2nd Grade-Writing

6. **Reports**

6.1 Food Service Director Report

6.4 Business Manager Report

6.2 Elementary Principal Report

6.5 Superintendent Report

6.3 MS/HS Principal Report

7. **Consent Agenda:**

7.1 Approve minutes from April 8, 2019 Regular meeting

7.2 Approve minutes from April 29, 2019 Policy Committee Meeting

7.3 Approve minutes from April 29, 2019 Development Meeting

7.4 Approve minutes from May 7, 2019 Budget Committee Meeting

7.5 Approve Financial Report/Vouchers Payable

8. **Old Business**

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

9. **New Business**

Missy Herek

Elementary Principal
(608) 489-2221 ext.1602
missy.herek
@hillsboroschools.org

Chris Koopman

MS/HS Principal
(608) 489-2221 ext.1504
chris.koopman
@hillsboroschools.org

Curt Bisarek

Superintendent
(608) 489-2221 ext.1502
curt.bisarek
@hillsboroschools.org

Mindy Boldon

Business Manager
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- 9.1 Approve Retirement(s)/Resignation(s)
- 9.2 Approve 2019-20 Individual Contracts (Professional/Non-Supervisory positions)
- 9.3 Approval of Open Enrollments In and Out
- 9.4 Purchase of cameras for school buses
- 9.5 Approve 2019 summer school course offerings
- 9.6 Addition of elementary staff for 2019-20
- 9.7 Approve “Long-Term Capital Improvement Trust Fund” (Fund 46) Bank Resolution
- 9.8 Approve bank resolutions for existing accounts at Farmers State Bank
- 9.9 Establish 2019-20 School breakfast and lunch prices
- 9.10 Discuss 2019-20 School Board Meeting schedule
- 9.11 Approve policy updates:
 - 1130 - CONFLICT OF INTEREST
 - 1422 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - 1662 - EMPLOYEE ANTI-HARASSMENT
 - 2260 - NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
 - 2270 - RELIGION IN THE CURRICULUM
 - 2420 - EDUCATION FOR EMPLOYMENT
 - 2700.01 - SCHOOL PERFORMANCE AND ACCOUNTABILITY REPORTS
 - 3120 - EMPLOYMENT OF PROFESSIONAL STAFF
 - 3122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - 3139 - STAFF DISCIPLINE
 - 3140 - NON-RENEWAL, RESIGNATION, AND TERMINATION
 - 3213 - STUDENT SUPERVISION AND WELFARE
 - 3230 - CONFLICT OF INTEREST
 - 3362 - EMPLOYEE ANTI-HARASSMENT
 - 4122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - 4213 - STUDENT SUPERVISION AND WELFARE
 - 4230 - CONFLICT OF INTEREST
 - 4362 - EMPLOYEE ANTI-HARASSMENT
 - 5111 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
 - 5112 - ENTRANCE AGE

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- 5113 - OPEN ENROLLMENT PROGRAM (Inter-District)
- 5114 - NONIMMIGRANT STUDENTS AND VISITOR PROGRAMS
- 5341 - EMERGENCY MEDICAL AUTHORIZATION
- 5500 - STUDENT CODE OF CLASSROOM CONDUCT
- 5512 - USE OF TOBACCO AND NICOTINE BY STUDENTS
- 5517 - STUDENT ANTI-HARASSMENT
- 5610 - SUSPENSION AND EXPULSION
- 6144 - INVESTMENT INCOME
- 6150 - TUITION INCOME
- 6235 - FUND BALANCE
- 6440 - COOPERATIVE PURCHASING
- 6520 - PAYROLL DEDUCTIONS
- 7440 - FACILITY SECURITY
- 7440.01 - VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
- 8330 - STUDENT RECORDS
- 8410 - CRISIS INTERVENTION
- 8420 - SCHOOL SAFETY AND EMERGENCY PREPAREDNESS
- 8462 - CHILD ABUSE AND NEGLECT
- 9130 - PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS
- 9150 - SCHOOL VISITORS
- 8390.01 THERAPY DOGS IN THE SCHOOLS

10. Contemplated Closed Session

The Board may convene into Closed Session pursuant to Wisconsin Statutes section 19.85(1) (f) to consider discipline issues with specific students.

11. Reconvene into Open Session to act on Closed Session items if applicable

12. Adjournment

Posted by: Curt Bisarek
May, April 10, 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.

Page 3 of 3

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