



# School District of Hillsboro

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## Board of Education

### Regular Meeting Agenda

Monday, June 10, 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 1<sup>st</sup> Grade-Math Stations

#### 6. **Reports**

6.1 Elementary Principal Report

6.2 MS/HS Principal Report

6.3 Business Manager Report

6.4 Superintendent Report

#### 7. **Consent Agenda:**

7.1 Approve minutes from May 13, 2019 Regular meeting

7.2 Approve minutes from May 22, 2019 Special Meeting

7.3 Approve minutes from May 28, 2019 Special Meeting

7.4 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**

9.1 Approve Retirement(s)/Resignation(s)

9.2 Discussion and possible action relating to Jostens branding proposal

#### **Missy Herek**

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- 9.3 Hire 3<sup>rd</sup> Grade Teacher
- 9.4 Renewal of WIAA membership
- 9.5 Renewal of Wisconsin Association of School Boards membership
- 9.6 Renewal of Wisconsin Rural Schools Alliance membership
- 9.7 Discussion and possible action following workers' compensation audit
- 9.8 Revision of Appendix B of the Employee Handbook regarding coach and advisor salaries
- 9.9 Purchase of Ford Transit van
- 9.10 Approve extended contracts for school year employees
- 9.11 Approve 2019-20 contracts for staff in Director and Coordinator positions

## 10. Contemplated Closed Session

The Board may convene into closed session pursuant to section 19.85(1)(c), Wis. Stats., to discuss the performance and evaluation and consideration of the 2019-20 employment contracts for the following positions:

- 10.1 Technology Integration Coordinator
- 10.2 Technology Director
- 10.3 School Psychologist
- 10.4 Food Service Director
- 10.5 Maintenance Director
- 10.6 Transportation Director

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

## 12. Adjournment

Posted by: Curt Bisarek  
Friday, June 7, 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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