



School District of Hillsboro

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Board of Education

Regular Meeting Agenda

Monday, July 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. 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. Reports

4.1 Elementary Principal Report

4.1.1 AGR Report

4.2 MS/HS Principal Report

4.3 Business Manager Report

4.4 Superintendent Report

5. Consent Agenda:

5.1 Approve minutes from June 10, 2019 Personnel Committee meeting

5.2 Approve minutes from June 10, 2019 Regular Meeting

5.3 Approve Financial Report/Vouchers Payable

6. Old Business

6.1 Review of four pillars as a result of the strategic planning process

6.1.1 Wellness

6.1.2 Excellence

6.1.3 Character

6.1.4 Community

7. New Business

7.1 Approve Retirement(s)/Resignation(s)

7.2 Discussion and consideration of the purchase of a Haas MINIMILL

7.3 Hire Early Childhood teacher

7.4 Hire Social-Emotional-Learning Coach

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- 7.5 Hire Assistant High School football coach
- 7.6 Hire Assistant Cross Country coach
- 7.7 Discussion on possible Employee Handbook revisions
 - 7.7.1 Part I, Section 3.24 relating to “Outside Employment”
 - 7.7.2 Part I, Section 17 relating to “Employee Relations Team”
 - 7.7.3 Part II, Section 8.10 and Part III Section 6.10 relating to “Perfect Attendance”
- 7.8 Discussion on contracted service for mental health support for students through Gundersen St. Joseph’s
- 7.9 Approve 2019-20 Academic Standards
- 7.10 Approve 2019-20 Athletic Pass fees
- 7.11 Approve 2019-20 Athletic/Summer Rec Director Contract
- 7.12 Approve extended contracts for school year employees
- 7.13 Approve hiring of part-time IT support
- 7.14 Approve modification of employment contracts for Director of Maintenance and Technology Coordinator

8. Contemplated Closed Session

The Board may convene into closed session pursuant to section 19.85(1)(c), Wis. Stats., to discuss resignations, the specific extended contracts for specific school year employees, hiring of part-time IT support, contract for Athletic/Summer Rec Director and modification of employment contracts for Director of Maintenance and Technology Coordinator.

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

10. Adjournment

Posted by: Curt Bisarek
Friday, July 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.