



**Monday, January 23, 2017
SCHOOL BOARD MEETING**

**NICOLET HIGH SCHOOL DISTRICT
School Board Meeting
6:00 pm - Nicolet Library (Room D110)
Phone (414)351-1700 Web: <http://www.nicolet.us>**

1. Open Meeting

- A. Call the Meeting to Order
- B. Notification
- C. School Board Member Roll Call
- D. Pledge of Allegiance
- E. Approval of the Agenda
- F. Reading of the Mission Statement

2. Citizen Communication and Comments

- A. Public Comment

3. Administrative/Information Reports

- A. District Reports

4. Consideration of Consent Agenda

- A. Approval of Minutes of December 15 School Board Meeting and January 12, 2017 Board Workshop Meeting
- B. Approval of Cash Receipts, Accounts Payable and Payroll for December 2016

5. Board Action Items

- A. Approval of the Available Seats for Open Enrollment for the 2017-18 School Year
- B. Approval of 2017-18 School Calendar
- C. Approval of Revised Course Options Policy #5113.01

6. Citizen Communications and Comments

- A. Public Comment

7. Close Meeting

- A. Calendar of Meetings
- B. Board and Administrator Comments

8. Executive Session

A. Recommendation to convene into Closed Session according to Wisconsin State Statute 19.85 (1)(c) considering performance evaluation of employees (Administrative Contracts) of the district over which the governmental body has jurisdiction or exercises responsibility; and, Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (upper field land sale)

B. Reconvene into Open Session

9. Adjournment

A. Adjourn the Meeting