



**Monday, February 27, 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
- B. Recognition of 2017 National Merit Finalists
- C. 2015-16 Financial Audit Report

4. Consideration of Consent Agenda

- A. Approval of Minutes of January 23, 2017 School Board Meeting and February 16, 2017 Board Workshop Meeting
- B. Approval of Cash Receipts, Accounts Payable and Payroll for January 2017
- C. Approval of revision to 2017-18 School Calendar
- D. Approval of a Retirement

5. Board Action Items

- A. Approval of School Board Policies
- B. Approval of 66.0301 Shared Services Agreement

6. Citizen Communications and Comments

- A. Public Comment

7. Close Meeting

- A. Calendar of Meetings

8. Adjournment

A. Adjourn the Meeting