



**Monday, April 24, 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
- G. Election of School Board Officers for April 24, 2017 to April 23, 2018
- H. Committee/Representative Appointments

2. Citizen Communication and Comments

- A. Public Comment

3. Administrative/Information Reports

- A. District Reports
- B. Preliminary 2017-18 Budget Update

4. Consideration of Consent Agenda

- A. Approval of Minutes of the March 23, 2017 School Board Meeting and April 13, 2017 Board Workshop Meeting and April 13, 2017 Special Closed Session School Board Meeting
- B. Approval of Cash Receipts, Accounts Payable and Payroll for March 2017
- C. Approval of Professional Resignation(s)
- D. Approval of Student Trip to Spain

5. Board Action Items

- A. Approval of Staffing Plan for the 2017-18 School Year
- B. Approval of 1.26% Base Wage Increase for All Employee Categories and Changes to the Seasonal Worker Pay

6. Citizen Communications and Comments

- A. Public Comment

7. Close Meeting

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

8. Adjournment

- A. Adjourn the Meeting