



**Monday, May 22, 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. Committee Assignments

- A. Assignment of Committee Representatives

3. Citizen Communication and Comments

- A. Public Comment

4. Administrative/Information Reports

- A. District Reports

5. Consideration of Consent Agenda

- A. Approval of Minutes of April 24, 2017 School Board Meeting and May 11, 2017 Board Workshop Meeting
- B. Approval of Cash Receipts, Accounts Payable and Payroll for April 2017
- C. Approval of Administrator Resignation
- D. Approval of a Full Time Science Teacher
- E. Approval of the 2017-18 Chapter 220 Interdistrict Transfer Agreement
- F. Approval of 2017-2018 CESA #1 Contract
- G. Approval of the Nicolet School Board 2017-18 Calendar

6. Discussion Item

- A. First Reading of Revisions to Policy #167.3 Public Participation at Board Meetings

7. Board Action Items

A. Approval of Online Resources, Advanced Placement Textbooks and Accompanying Resources for the Social Studies Curriculum

B. Approval of 66.0301 Shared Service Agreements as Presented

8. Citizen Communications and Comments

A. Public Comment

9. Close Meeting

A. Calendar of Meetings

B. Board and Administrator Comments

10. Executive Session

A. Convene into Closed Session according to 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. (Continuing Negotiations Regarding the Potential Sale of the Nicolet Upper Field Property East of I-43)

B. Reconvene into Open Session

11. Adjournment

A. Adjourn the Meeting