



**Monday, July 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

2. Citizen Communication and Comments

- A. Public Comment

3. Administrative/Information Reports

- A. District Reports
- B. ELL Program

4. Consideration of Consent Agenda

- A. Approval of Minutes of May 22 and June 26, 2017 School Board Meetings
- B. Approval of Cash Receipts, Accounts Payable and Payroll for June 2015
- C. Approve the 66.0301 Shared Services Agreement between the Nicolet High School District and the Southeastern Wisconsin Schools Alliance (SWSA) for 2017-18 Legislative Services.
- D. Approval of Nicolet's Participation in the Cooperative Academic Partnership Program (CAAP)
- E. Approval of a Mathematics Teacher

5. Discussion Items

- A. Academic and Career Plan

6. Board Action Items

- A. Recommend Approval of 2017-18 Nicolet Student Academic Standards

7. Citizen Communications and Comments

- A. Public Comment

8. Close Meeting

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

9. Executive Session

A. The School Board will consider a motion to convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(f) (“[c]onsidering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation”). Consistent with the foregoing, the School Board anticipates discussing in closed session the confidential and privileged investigation and surrounding circumstances regarding possible misconduct of a former school employee that left the District in the 1990s, as well as authorizing possible action based upon the information. Attorneys for School Board will be in attendance.

- B. Reconvene into Open Session

10. Adjournment

- A. Adjourn the Meeting