



**Monday, January 22, 2018  
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**

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- 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**

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- A. Public Comment

**3. Administrative/Information Reports**

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- A. District Reports
- B. Presentation from Science Teacher Jennifer Bault regarding her Expedition to Antarctica

**4. Consideration of Consent Agenda**

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- A. Approval of Minutes of December 14, 2017 Board Workshop Meeting, December 19, 2017 School Board Meeting, December 22, 2017 Special School Board Meeting and January 11, 2018 Board Workshop Meeting
- B. Approval of Cash Receipts, Accounts Payable and Payroll for December 2017
- C. Approval of the hire of a Special Education Teacher
- D. Recommend approval of the 2018-2019 School Calendar

**5. Board Action Items**

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- A. Recommend Approval of the Part-Time Open Enrollment Policy for the 2018-19 School Year
- B. Recommend Approval of the Number of Available Open Enrollment Seats for the 2018-19 School Year
- C. Recommend Approval of Contract Extensions for Nicolet Administrators

**6. Citizen Communications and Comments**

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- A. Public Comment

**7. Close Meeting**

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A. Calendar of Meetings

B. Board and Administrator Comments

**8. Executive Session**

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A. Recommendation to 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. (The Board of Education will discuss their approach to the Maslowski Park RFP as forwarded by the City of Glendale)

B. Reconvene into Open Session

**9. Adjournment**

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A. Adjourn the Meeting