



**Monday, April 23, 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

- A. Call the Meeting to Order
- B. Notification
- C. Pledge of Allegiance
- D. Results of April 3, 2018 Nicolet School Board Election
- E. Swearing in of Mrs. Gutterman and Mrs. Franklin
- F. School Board Member Roll Call
- G. Approval of the Agenda
- H. Reading of the Mission Statement
- I. Election of School Board officers for April 23, 2018 to April 23, 2019
- J. Committee/Representative Appointments

2. Citizen Communication and Comments

- A. Public Comment

3. Administrative/Information Reports

- A. District Reports
- B. Spotlight on Education, Literacy Lab

4. Consideration of Consent Agenda

- A. Approval of Minutes of the March 15, March 20, March 21 (2), April 5, April 12 (2), and April 17, 2018 Meetings
- B. Approval of Cash Receipts, Accounts Payable and Payroll for March 2018
- C. Acceptance of Teacher Resignations
- D. Approval of New Hires for the 2018-19 School Year
- E. Acceptance of the Retirement of the Assistant Superintendent of Business Services
- F. Approval of an Out-of-State Overnight Trip

5. Board Action Items

- A. Approval of Staffing Plan for the 2018-19 School Year
- B. Recommendation to Approve the 2018-19 Nicolet Teacher Base Wage Agreement
- C. Recommendation to Approve the 2018-19 Nicolet Teacher Supplemental Pay

6. Citizen Communications and Comments

- A. Public Comment

7. Close Meeting

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

8. Executive Session

- A. Recommendation to convene into Closed Session according to Wisconsin State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility (Preliminary Notice of Nonrenewal for selected teachers on 1.2 overload back to 1.0 FTE and a teacher requesting a reduction to .6 FTE for 2018-19)
- B. Reconvene into Open Session

9. Adjournment

- A. Adjourn the Meeting