



**Tuesday, May 29, 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. 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

4. Discussion Items

- A. Vision for Nicolet Learning Center

5. Consideration of Consent Agenda

- A. Approval of Minutes of April 23, 2018 Board Meeting, April 23, 2018 Executive Session, April 30, 2018 Special Board Meeting, May 9, 2018 Special Board Meeting, May 10, 2018 Board Workshop Meeting
- B. Approval of Cash Receipts, Accounts Payable and Payroll for April 2018
- C. Recommend the Approval of the Hire of a Learning Center Coordinator
- D. Recommend the Approval of the CESA #1 Contract for the 2018-19 School Year
- E. Recommend Approval of the 2018-19 66.0301 Agreement between the Nicolet High School District and Glendale-River Hills School District for a 1.2 FTE Shared German Teacher
- F. Recommend Approval of the 2018-19 66.0301 Agreement between the Nicolet High School District and Fox Point-River Hills School District for a 1.0 FTE Shared French Teacher
- G. Recommend Approval of the 2018-19 66.0301 Agreement between the Nicolet High School District and Fox Point-River Hills School District for a Shared Director of Facility Services
- H. Approve Summer Board Meetings

6. Board Action Items

A. Recommend Approval to transfer inactive accounts from Fund 60 (Student Activity Accounts) to Fund 10 (General Fund), and to transfer active accounts from Fund 60 (Student Activity Accounts) to Fund 21 (Gift Fund), from Fund 60 to the Nicolet High School Foundation, and from Fund 60 to Fund 10.

B. Recommend Approval of a 2.13% CPI Increase for the 2018-19 School Year for Support Staff

7. Citizen Communications and Comments

A. Public Comment

8. Close Meeting

A. Calendar of Meetings

B. Board and Administrator Comments

9. Executive Session

A. Recommendation to convene into 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 investigations”). Consistent with the foregoing, the School Board anticipates discussing in closed session the investigation and misconduct of a former school employee that left the District in the 1990s, as well as discussing possible action based upon the information. Attorneys for the School Board may be present.

B. Reconvene into Open Session

10. Adjournment

A. Adjourn the Meeting