



**Monday, July 30, 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

**4. Consideration of Consent Agenda**

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- A. Approval of Minutes of May 29 and June 14, 2018 School Board Meetings and Executive Sessions
- B. Approval of Cash Receipts, Accounts Payable and Payroll for June 2018
- C. Acceptance of a Teacher Retirement and Teacher Resignation
- D. Recommend Approval Authorizing the Business Office to Pursue and Implement the WASBO Purchasing Card program

**5. Discussion Items**

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- A. Board Update on Athletic Facilities Project Scope and Options
- B. Discussion on Fundraising Efforts Related to the Athletic Project

**6. Board Action Items**

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- A. Recommend Approval of the 2018-19 Nicolet High School Academic Standards
- B. Recommend Approval of Policy 2271 Early College Credit Program
- C. Recommend Approval of Act 55 Notifications
- D. Recommend Approval of Education for Employment/Academic Career Plan: PI 26 Plan Development for 2018-19

**7. Citizen Communications and Comments**

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- A. Public Comment

**8. Close Meeting**

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

**9. Executive Session**

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A. Recommendation to convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to discuss with legal counsel the status of the sale of the upper field property, as well as various terms of and issues relating to (1) a possible agreement with the City of Glendale for the development and use of City property and (2) a possible agreement with the Milwaukee School of Engineering for the development of City property and the use of City and District property

- B. Reconvene into Open Session

**10. Adjournment**

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- A. Adjourn the Meeting