



**Tuesday, March 20, 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 February 26, 2018 School Board Meeting, February 26, 2018 Closed Session Board Meeting, and March 6, 2018 Special School Board Meeting
- B. Approval of Cash Receipts, Accounts Payable and Payroll for February 2018
- C. Acceptance of the Resignation of a Special Education Teacher
- D. Approval of the Hiring of a Special Education Teacher
- E. Approval of Applications for the Early College Credit Program and Start College Now Program

**5. Discussion Items**

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- A. June 30, 2017 Audited Financial Statement
- B. 2018-19 Budget and Fiscal Forecast Review.

**6. Citizen Communications and Comments**

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- A. Public Comment

**7. Close Meeting**

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- A. Calendar of Meetings

## **8. Executive Session**

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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 (the board will discuss the upcoming salary [CPI] negotiations with the Nicolet Education Association) and 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 surrounding circumstances regarding possible 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 School Board may be present.

B. Reconvene into Open Session

## **9. Adjournment**

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A. Adjourn the Meeting