



**Thursday, June 14, 2018
SCHOOL BOARD MEETING**

**NICOLET HIGH SCHOOL DISTRICT
REVISED School Board Meeting Agenda (See #4.B.)
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
- B. Attendance and Discipline Data Presentation

4. Consideration of Consent Agenda

- A. Approval of Cash Receipts, Accounts Payable and Payroll for May 2018
- B. Approval of New Hires

5. Board Action Items

- A. Approve the 2018-19 Property, Casualty, and Workers' Compensation Insurance Programs
- B. Approve the 66.0301 Shared Services Agreement between the Nicolet High School District and the Southeastern Wisconsin Schools Alliance (SWSA) for 2018-19 Legislative Services.
- C. Approve the 2018-19 66.0301 Agreement between the Nicolet High School District and the North Shore Shared Services Cooperative (NSSSC)
- D. Approve the 2018-19 Interdistrict Transfer Agreement between the Nicolet High School District and the Board of School Directors of the City of Milwaukee (MPS)
- E. Approve the 2018-19 Budget
- F. Approve the 2018-19 Food Service Budget
- G. Approve Fund Balance Allocations as of June 30, 2019

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: 1) 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 will meet with legal counsel to discuss status of upper campus parcel and a second amendment to the sales contract) and 2) 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 (board will discuss pending professional staff contracts))
- B. Reconvene into Open Session
- C. Recommend approval of the business manager contract as discussed in Closed Session pending the release from his contract with the Brown Deer School District
- D. Recommend approval of the academic specialist contract as discussed in Closed Session

9. Adjournment

- A. Adjourn the Meeting