



**Monday, August 27, 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
- B. 2017-18 Annual Physical Restraint and Seclusion Report
- C. Report on Summer School 2018

4. Consideration of Consent Agenda

- A. Approval of Minutes of July 30, 2018 School Board Meeting and Closed Session Meeting
- B. Approval of Cash Receipts, Accounts Payable and Payroll for July 2018
- C. Approve acceptance of a Teacher Resignation
- D. Approval of New Teacher Hires
- E. Approval of Teach Overloads for 2018-19
- F. Approval of the School Liaison Officer/School Resources Officer Shared Services
- G. Overnight Trip

5. Board Action Items

- A. Recommendation to Approve Fundraising Proposal

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)(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 School Board will discuss a possible agreement with the City of Glendale for the development and use of City property)
- B. Reconvene into Open Session

9. Adjournment

- A. Adjourn the Meeting