



**Tuesday, September 25, 2018
SCHOOL BOARD MEETING**

**NICOLET HIGH SCHOOL DISTRICT
School Board Meeting
7:00 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. Summer Professional Development Report

4. Consideration of Consent Agenda

- A. Approval of Minutes of the August 27, 2018 School Board Meeting
- B. Approval of Cash Receipts, Accounts Payable and Payroll for August 2018
- C. Approval of the following: 1) Resolution Authorizing Intergovernmental Agreements Between Nicolet Union High School District and the Waterford School District 2) Mathematics Programming Services 66.0301 Agreement with the Waterford School District 3) Resolution Authorizing Intergovernmental Agreements Between Nicolet Union High School District and the Wauwatosa School District 4) Mathematics Programming Services 66.0301 Agreement with the Wauwatosa School District 5) Hebrew Services 66.0301 Agreement with the Shorewood School District
- D. Approval of an Out-of-State Overnight Trip for the Performing Arts Department

5. Board Action Items

- A. Recommend Approval of Resolution Authorizing a Taxable and Tax Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$3,000,000
- B. Recommend Approval of National Insurance Services for Nicolet's Benefits Consulting Service

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, if necessary, 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 review (i) a possible Intergovernmental Use Agreement with the City of Glendale for the development and use of City property and (ii) a possible Development and Joint Use Agreement with MSOE for shared use of existing and future District facilities, including lands to be leased from the City).
- B. Reconvene into Open Session

9. Adjournment

- A. Adjourn the Meeting