



**Monday, October 22, 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. 2018 Advanced Placement Test Data Summary
- C. Canvas Presentation

4. Consideration of Consent Agenda

- A. Approval of the following Minutes: September 13 Workshop Meeting, September 13 Special Board Meeting, September 25 School Board Meeting, October 11 Workshop Meeting
- B. Approval of Cash Receipts, Accounts Payable and Payroll for September 2018
- C. Approval of a Start College Now Application

5. Discussion Items

- A. Consolidation Status Review
- B. School Start Time Study
- C. Discussion of the Revised 2018-19 Nicolet High School District Budget and Tax Levy

6. Board Action Items

- A. Recommend Approval of the Revised 2018-19 Tax Levy
- B. Recommend Approval of the Revised 2018-19 Nicolet Budget

C. Recommend Approval to Disclaim the Bequest from the David Johnson Trust and Authorize the Administration to File a Disclaimer as Provided by State Law

7. Citizen Communications and Comments

A. Public Comment

8. Close Meeting

A. Calendar of Meetings

B. Board and Administrator Comments

9. Executive Session

A. Motion to convene into Closed Session pursuant to the provisions of Sections 19.85(1)(f) and (g) and 118.125 of the Wisconsin Statutes, for the purpose of considering disciplinary matters and information concerning several students. The Board will confer with its attorney, who will also be present at the meeting.

B. Reconvene into Open Session

10. Adjournment

A. Adjourn the Meeting