



**Monday, November 26, 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. Consideration of Consent Agenda

- A. Approval of Cash Receipts, Accounts Payable and Payroll for October, 2018
- B. Approval of Overnight Trips for Robotics Competitions

3. Citizen Communication and Comments

- A. Public Comment

4. Administrative/Information Reports

- A. District Reports

5. Discussion Items

- A. Athletic Eligibility Review

6. Board Action Items

- A. Recommend Approval of Proposed New Courses and Course Changes
- B. Recommend Approval of 2019 Health Insurance Renewal
- C. Recommend Approval of Facilities Development Citizen Oversight Charter
- D. Recommend Approval of the Nicolet Area Transportation Cooperative (NATC) Agreement
- E. Recommend Approval of Three Year Contract Renewal with Riteway

7. Citizen Communications and Comments

- A. Public Comment

8. Close Meeting

A. Calendar of Meetings

B. Board and Administrator Comments

9. Executive Session

A. The School Board will consider a motion to convene into closed session pursuant to: i. Wis. Stat. § 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 possible 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 investigation”). Consistent with the foregoing, the School Board anticipates discussing in closed session the confidential and privileged investigation and surrounding circumstances regarding possible misconduct of a former school employee that left the District in the 1990s, as well as authorizing possible action based upon the information

B. Reconvene into Open Session

10. Adjournment

A. Adjourn the Meeting