



**Tuesday, April 23, 2019
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. Pledge of Allegiance
- D. Results of April 2, 2019 Nicolet School Board Election
- E. Swearing in of Mrs. Redeker
- F. School Board Member Roll Call
- G. Approval of the Agenda
- H. Reading of the Mission Statement
- I. Election of School Board officers for April 23, 2019 to April 27, 2020
- J. Committee/Representative Appointments

2. Citizen Communication and Comments

- A. Public Comment

3. Administrative/Information Reports

- A. District Reports

4. Consideration of Consent Agenda

- A. Approval of Minutes of the March 13th Workshop Meeting, March 19th Board Meeting, March 20th Special Closed Board Meeting, March 21st Special Board Meeting, April 4th Special Board Meeting, April 11th Workshop Meeting
- B. Approval of Cash Receipts, Accounts Payable and Payroll for March 2019
- C. Approval of New Hires for the 2019-20 School Year

5. Board Action Items

- A. Approval of Staffing Plan and Associated Contracts for the 2019-20 School Year
- B. Approval of Preliminary Notice of Nonrenewals for Selected Teachers on 1.2 or 1.1 overloads

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) to consider the status, issues, and negotiations related to the TWB Contract
- B. Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1) (g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (the board will receive an update on the federal lawsuit that has been filed against Nicolet).
- C. Reconvene into Open Session

9. Adjournment

- A. Adjourn the Meeting