



**Tuesday, May 28, 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. 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 Minutes of April 23, 2019 School Board Meeting and May 16, 2019 Workshop Meeting
- B. Approval of Cash Receipts, Accounts Payable and Payroll for April, 2019
- C. Approval of Teacher Hire
- D. Approval of the hiring of a Director of Technology
- E. Approval of allowing administration to continue the practice of awarding years of service recognition for 25 years of employment at a net amount of \$75 and net amount of \$100 for retiring employees per our practice begun prior to 1987
- F. Approval of the 2019-2020 66.0301 Agreement between the Nicolet High School District and the North Shore Shared Services Cooperative (NSSSC)
- G. Recommend Approval of the 2019-2020 66.0301 Agreement between the Nicolet High School District and Glendale-River Hills School District for a 1.2 FTE Shared German Teacher
- H. Agreement Between the Nicolet High School District and the Fox Point-Bayside School District for a 0.2 French Teacher
- I. Approval of the 66.0301 Shared Service Agreement Between the Nicolet High School District and the Fox Point-Bayside School District for a Facilities Director
- J. Approval of CESA #1 Contract for the 2019-2020 School Year

3. Citizen Communication and Comments

- A. Public Comment

4. Discussion

- A. Proposal for Board Chartering Process

5. Administrative/Information Reports

- A. District Reports
- B. School Board Committee Assignments
- C. Summary of the 2018-2019 Music Curriculum Review

6. Board Action Items

- A. Recommend Approval of a Hebrew Exchange Program
- B. Recommend Approval of the 2019-2020 Property, Casualty, Liability, and Workers' Compensation Insurance
- C. Approval of the 2019-20 Dental Agreement
- D. Recommend Approval of Student Fees for the 2019-2020 School Year.
- E. Recommend Approval of hire of Tom Dorgan as Nicolet Principal
- F. Recommend Approval of Educational Partnerships
- G. Recommend Approval of New and Revised Policies
- H. Recommend Approval of 2019-2020 School Board Meetings' Calendar

7. Citizen Communications and Comments

- A. Public Comment

8. Close Meeting

- A. Board and Administrator Comments

9. Adjournment

- A. Adjourn the Meeting