

**AGENDA  
BOARD OF EDUCATION  
SLINGER SCHOOL DISTRICT  
SLINGER, WI 53086  
Monday, January 23rd, 2023**

**7:00 P.M.**

**SHS IMC/Board Room (Door 39)**

**ROUTINE BUSINESS**

1. Call meeting to order and roll call
2. Affirmation of public notice
3. Approval of minutes
4. Approval of the financial reports
5. Review of the vouchers for approval

**NEW BUSINESS**

1. Hear public comments and questions. Tonight's first public forum is for the purpose of hearing public comments on items included on tonight's meeting agenda. Each individual may speak up to 90 seconds. The total amount of time allotted for tonight's first public forum is 15 minutes. If you have items you wish to share that are not on the agenda, a second public forum will be offered near the end of tonight's meeting.
2. Correspondence.
3. Superintendent's report
4. Hear and approve the dates for summer school 2023
5. Hear and consider an administrative recommendation to accept a letter of resignation/retirement.
6. Hear a report from the Board Clerk regarding the WASB Delegate Assembly.
7. Hear and consider an administrative recommendation on Open Enrollment capacity for the 2023-2024 school year.
8. Hear a report on the latest financial audit from the 2021-22 school year
9. Discussion on the implementation of a committee of stakeholders regarding insurance
10. Hear public comments and questions.
11. Confirm dates for future meetings and board functions.
12. The board of education will meet in closed session pursuant to 19.85(1)(f) to discuss a personnel matter.
13. Adjourn.

The following phone number and access codes will grant you access to listen to this meeting. Public comments must be sent ahead of time or be asked in person.

Join Zoom Meeting:

<https://zoom.us/j/92732203256?pwd=UFkxejdIT010dC9yRVpTMEZ2VUIHUT09>

Meeting ID:

927 3220 3256

Passcode:

6449615

OR Dial by Location: 1 312 626 6799

As per normal you may send comments or concerns to [j.curler@slingerschools.org](mailto:j.curler@slingerschools.org)

If you have special needs please notify us at least twenty-four hours in advance for reasonable accommodations by calling District Superintendent at 644-9615 or via email at: [j.curler@slingerschools.org](mailto:j.curler@slingerschools.org).

***“A Tradition of Excellence”***