

**AGENDA
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
SLINGER, WI 53086
Monday, January 24th, 2022**

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.
2. Correspondence.
3. Hear a report on a recent Business Owner Meeting held by the Village of Slinger.
4. Hear and consider an administrative recommendation to accept a letter of resignation and 2 letters of retirement.
5. Hear a report on and gather input regarding the use of the ESSR III monies provide to the Slinger School District and invite those in attendance to provide public comments and questions.
6. Hear a report on the status of the Gensman land sale agreement.
7. Hear and consider an administrative recommendation to modify the fencing project on the new JV baseball diamond.
8. Hear a report from the Policy Committee and conduct the readings of the following policies:

The following policies were reviewed and no changes were made:

- 346- Testing programs
- 347- Student Records
- 347 Rule- Guidelines for confidentiality
- 351- Summer School
- 352- Field Trips
- 352 Rule 2- Extended Field Trips/Foreign Study
- 361.1- Selection of instructional materials
- 361.1- Rule- Guidelines for selection of instructional materials
- 361.1- exhibit- Request form for reconsideration of instructional materials
- 361.3- Selection of films/other media
- 361.5- Copyright
- 362..1- Interlibrary loans
- 363.3- tech for students with special needs
- 371- Student organizations
- 374- Student fundraising
- 374 rule- student fundraising guidelines
- 375.1- Student/teacher participation in state and national competitions
- 377- Interscholastic athletics
- 381.1- Teaching about religion
- 383- Animals in schools
- 383.1 Service/companion animals on school premises.

The following policies were reviewed and changes were made to these policies:

345.62- Participation in Commencement- Change made for first semester graduates

352 rule 1-Field trip guidelines- Change made from will pay- to may pay to allow for flexibility. Allow for non-bus transportation if proper protocol is followed

364- Guidance and counseling program- added sentence on other legally protected classifications and status'

370- Extracurricular activities/programs- added sentence on other legally protected classifications and status'

9. Hear and consider an administrative recommendation on Open Enrollment capacity for the 2022-2023 school year.
10. Hear a report from the Board Clerk regarding the WASB Delegate Assembly.
11. Hear a report regarding recent critical matters related to COVID-19 plans for the 2021-2022 school year.
12. Hear public comments and questions.
13. Confirm dates for future meetings and board functions.
14. Adjourn.

Due to the COVID-19 pandemic we are giving community members another option to attending the meeting in person. 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://us06web.zoom.us/j/87904691287?pwd=VTAwY2NCOExHQXRfU1YvcHZtUk9VQT09>

Meeting ID: 879 0469 1287

Passcode: 6449615

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 879 0469 1287

Passcode: 6449615

As per normal you may send comments or concerns to d.sievers@slingerschools.org.

If you have special needs please notify us at least twenty-four hours in advance for reasonable accommodations by calling District Superintendent, Daren Sievers at 644-9615 or via email at: d.sievers@slingerschools.org.

“A Tradition of Excellence”