

AGENDA
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
SLINGER, WI 53086
Monday, November 28th, 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. Superintendent's report
4. Hear and consider an administrative recommendation to accept 1 letter of retirement.
5. Discussion around parent concerns regarding Go Fan (cashless entrance for athletics)
6. Hear a report from the Policy Committee regarding the topics discussed at the most recent meeting and hear the one required reading of the following policies:

The following policies were reviewed by administration with guidance from WASB policy recommendations and updates. No changes are recommended at this time.

400 Students

- a. 453.4 Administering Medications to Students
- b. 453.5 Student Physical Examinations
- c. 454 Reporting of Child Abuse/Neglect
- d. 454 Rule: Reporting of Child Abuse/Neglect
- e. 455.1 Student Motor Vehicle Use
- f. 458 Wellness
- g. 458 Rule: Nutritional Guidelines
- h. 460 Student Awards and Scholarships
- i. 463 Acceptable Use of District Internet/Technology Resources – Students
- j. 463 Exhibit: Internet/Technology Resources Acceptable Use Agreement – Students

500 Personnel

- k. 510 Personnel Policies and Goals
- l. 511 Equal Opportunity Employment
- m. 511 Rule: Employment Discrimination Reporting Procedures
- n. 511 Exhibit: Employment Discrimination Reporting Form
- o. 512 Employee Harassment and Bullying
- p. 512 Rule: Employment Harassment & Bullying Reporting Procedures
- q. 512 Exhibit: Employee Harassment & Bullying Form
- r. 513 Family and Medical Leave
- s. 522 Staff Conduct
- t. 522.2 Tobacco Use by Staff on School Premises
- u. 522.4 Staff Ethics/Conflict of Interest
- v. 522.6 Disclosure of Wrongful or Unlawful Conduct (Whistleblower Policy)
- w. 522.7 Acceptable Use of District Internet/Technology Resources – Staff
- x. 522.7 Exhibit: Internet/Tech Resources Acceptable Use Agreement – Staff
- y. 522.71 Creating & Placing Web Pages

- z. 522.8 Staff Dress
- aa. 523 Pre-Employment Drug Tests
- bb. 523.1 Physical Examinations
- cc. 523.3 Employee Assistance Program
- dd. 523.3 Rule: Employee Assistance Program
- ee. 523.11 Employee Alcohol and Drug Testing
- ff. 524 Gifts and Gratuities
- gg. 525 Staff Solicitations
- hh. 526 Personnel Records
- ii. 526 Rule: Reporting of Leave
- jj. 526.1 Employment References and Verification
- kk. 527 Staff Complaints and Grievances
- ll. 528 Staff – Student Relations
- mm. 529 Staff Testimony in Legal Matters
- nn. 531 Staff Positions
- oo. 532 Professional Staff: Contracts, Compensation, and Benefits
- pp. 533 Professional Staff Recruiting/Hiring
- qq. 533.1 Criminal Background Checks
- rr. 535 Professional Staff Assignments
- ss. 537 Professional Development Opportunities for Licensed Staff
- tt. 538 Professional Staff Evaluation
- uu. 540 Support Personnel Policies

The following changes were discussed:

400 Students

- a. 460 Rule: Higher Education Academic Excellence Scholarship Tie Breaker Procedure
 - i. Add “dual credit courses” to criteria #5

500 Personal

- b. 511 Equal Opportunity Employment and Policy 512 Exhibit
 - i. Add ““Or other protected status” to the non-discrimination statement
- c. 533 Professional Staffing Recruiting
 - i. Adjust language: “The Board ~~shall~~ **may** approve ~~of all~~ additions or reductions to the staff **as needed**.”

7. Hear a report on the 2022-2023 District enrollment.
8. Hear and consider a recommendation for 2022-2024 Esser funding expenditures
9. Hear a report and consider recommendations from the Human Resources committee meeting.
10. Hear a report on the recently released school report cards.
11. Hear public comments and questions.
12. Confirm dates for future meetings and board functions.
13. The board of education will meet in closed session pursuant to 19.85(1)(f) to discuss a personnel matter.
14. 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:

<https://zoom.us/j/96828236888?pwd=RFZHbnI2UzNmakhBbHBROVRuRW9KUT09>

Meeting ID: 968 2823 6888

Passcode: 6449615

Dial by Location:

1 312 626 6799

Meeting ID: 968 2823 6888

Passcode: 6449615

As per normal you may send comments or concerns to 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