

AGENDA
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
SLINGER, WI 53086
Monday, December 18th, 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 consider an administrative recommendation to accept a letter of resignation.
5. Hear a report on Open Enrollment capacity for the 2024-2025 school year.
6. Hear a report and consider approval of the following policies:

No changes were proposed to the following policies:

- 110 Mission Statement
- 111 Board Operational goals
- 113 District Response to Alleged Sexual Harassment Under Title IX Rule 1
- 113 District Response to Alleged Sexual Harassment Under Title IX Rule 2
- 113 District Response to Alleged Sexual Harassment Under Title IX Rule 3
- 130 School Board Legal Status
- 131 School Board Elections
- 132 Member Resignations/Removal from Office
- 141 Board Officers
- 141.1 Board Organizational Meeting
- 143 Consultants to the Board
- 150 Board Powers and Duties
- 150 Board Compensation Rule 1
- 151 Board Policy Adoption and Review
- 151.2 Administration in Policy Absence
- 151.4 Suspension of Policy
- 153 Board Self Evaluation
- 161 Board Member Authority
- 163 Board Member Development Opportunities
- 165 Board Member Conduct/Ethics
- 166 Board Member Electronic Communications
- 171.2 Board Meeting Agenda Preparation and Dissemination

- 172 Special Board Meetings
- 173 Closed Sessions
- 175 Annual Meeting
- 181 Rules of Order
- 184 Board Minutes
- 185 Board Committees
- 187 Public Participation at Board Meetings

The following policy changes were discussed and proposed:

- Policy 113 District Response to Alleged Sexual Harassment Under Title IX and the corresponding Exhibit
 - Update contact information
 - Policy 188 Board Member Participation in Meetings Via Technology
 - Add language that would allow the board president to grant a board member permission to attend a meeting virtually when time does not permit the full board to reach a majority vote
7. Hear proposals and approve contract for roofing work for the summer of 2024.
 8. Hear a proposal and consider approval of a lease agreement for district owned land.
 9. Hear a report on the first three months of our new health insurance plan.
 10. Hear public comments and questions.
 11. Confirm dates for future meetings and board functions.
 12. 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://us02web.zoom.us/j/82946003995?pwd=a2xTTUtRQTbVRVbjSTlJbXpCVVZrZz09>

or

Dial by your location

- +1 312 626 6799 US (Chicago)

Meeting ID: 829 4600 3995

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.

“A Tradition of Excellence”