#### AGENDA BOARD OF EDUCATION SLINGER SCHOOL DISTRICT SLINGER, WI 53086 Monday, December 19th, 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. 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 and consider an administrative recommendation to add courses for the 2023-2024 school year.
- 6. Hear a report on Open Enrollment capacity for the 2023-2024 school year.
- 7. Hear a report from the Buildings and grounds Committee regarding the topics discussed at the most recent meeting and take action as needed.
- 8. Hear public comments and questions.
- 9. Confirm dates for future meetings and board functions.
- 10. 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://zoom.us/j/93719310279?pwd=ekR4V1hYRUgzZGJCcWV2dWlldkdTdz09 Meeting ID: 937 1931 0279 Password: 6449615 Or Dial by Location: 1 312 626 6799 Meeting ID: 937 1931 0279 Password: 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"