

**AGENDA**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
**SLINGER, WI 53086**  
**Monday, February 24<sup>th</sup>, 2020**

**7:00 P.M.**

**SHS IMC/Boardroom (Door 39)**

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**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 SHS student winning a county contest.
4. Hear and consider an administrative recommendation to accept 1 letter of resignation and 1 letter of retirement.
5. Hear a report on the District's HSA plan and consider an administrative recommendation to switch to an HRA plan for the 2020-2021 plan year and the ensuing years.
6. Hear a report from the Buildings and Grounds Committee and consider an administrative recommendation to enter into a two-year contract with Kool Kids Club to be the childcare provider for the Slinger School District for the 2020-2021 and 2021-2022 school years.
7. Hear and consider an administrative recommendation to purchase a server upgrade for the 2020-2021 school year.
8. Hear a report from the Policy Committee and conduct the first reading of policies:
  - a. 733- Energy Conservation- New policy
  - b. 810- School- Community Relations- No Change
  - c. 821.1- News Releases- No Change
  - d. 823 Policy- Access to Public Records- No Change
  - e. 823 Rule- No Change
  - f. 823 Exhibits 1 &2- No Change
  - g. 823.1- Records Management and Retention- Update retention schedule from 2010 to latest version 2015.
  - h. 830- Use of school facilities- No change
  - i. 830 Rule- Took out SESPA abbreviation due to the organization no longer existing
  - j. 831- Tobacco Free Schools- No Change
  - k. 832- weapons on School premises- Change in wording from Shall to Can, which is how we currently operate.
  - l. 833- Conduct on School Premise- Grammatical change
  - m. 833.1- Alcohol and drugs on school property- No Change
  - n. 833.2- Operation of motorized vehicles on school property- No change

- o. 840- Public Gifts to the schools- added sentence for protected status'
  - p. 851- Advertising in schools- No change
  - q. 852- Dissemination of non- school information- added section that deals with district wide dissemination procedures
  - r. 860- Visitors to schools- No Change
  - s. 871- Public complaints about materials-added sentence for protected status'
  - t. 871 Rule- No Change
  - u. 872 Inquiries regarding school staff- No Change
  - v. 881.2- Relations with booster/parent organizations- No change
  - w. 881.2 Rule- No Change
  - x. 910- Facilities development- No Change
  - y. 933- Standards for Performance and Payment Assurance- No Change
9. Hear public comments and questions.
  10. Confirm dates for future meetings and board functions.
  11. Adjourn.

***“A Tradition of Excellence”***

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