AGENDA BOARD OF EDUCATION SLINGER SCHOOL DISTRICT SLINGER, WI 53086

Monday, March 18th, 2024

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. No public comment will be heard that the presiding officer deems to be critical of an individual or group, either by name or by reference. Also the presiding officer may interrupt, warn, or terminate a speaker's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Please direct any such comments to the Principal or the Superintendent for administrative action.
 - Please state your name and address.
- 2. Correspondence.
- 3. Superintendent's report
- 4. Hear and consider approval of a out of state high school music trip.
- 5. Hear and consider an administrative recommendation to accept letters of resignation/retirement.
- 6. Hear and consider an administrative recommendation to accept resolution 24-5 Authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation corporate purpose bonds, dated May 3, 2016.
- 7. Hear an update on our new health insurance platform.
- 8. Hear and consider approving the bid for the summer construction projects.
- 9. Hear and consider approval for allowing harvesting of trees from district owned land.
- 10. Hear an update from the Consortium of State School Boards Association.
- 11. Hear public comments and questions.
- 12. Confirm dates for future meetings and board functions.
- 13. 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:

 $\underline{https://us02web.zoom.us/j/86433592468?pwd = aW51UmNLeml5SldTUVIwQkpDMmVhZz09}$

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Dial by your location

• +1 312 626 6799 US (Chicago)

Meeting ID: 864 3359 2468

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"