# AGENDA BOARD OF EDUCATION SLINGER SCHOOL DISTRICT SLINGER, WI 53086 Monday, March 20th, 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

- 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 an administrative recommendation to accept letters of resignation/retirement.
- 5. Hear and consider approval of the new technology fire wall.
- 6. Hear and approve the recommendation from the Buildings and Grounds committee for soccer team room and storage area.
- 7. Hear and approve the recommendation from the Human Resources committee for the hiring of a special education teacher at the middle school.
- 8. Hear and consider an administrative recommendation to accept resolution 23-5 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.
- 9. Hear an update on contract negotiations with Riteway Bus Company
- 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: <u>https://zoom.us/j/96015822118?pwd=bjNtRnhmck00eTBCblBaV3NLMWNIZz09</u> Meeting ID: 960 1582 2118 Passcode: 6449615 Dial by Location: 1 312 626 6799 Meeting ID: 960 1582 2118 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"