

**AGENDA
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
SLINGER, WI 53086
Monday, March 23rd, 2020**

7:00 P.M.

SHS IMC/Boardroom (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.
2. Correspondence.
3. Hear and consider an administrative recommendation to accept 1 letter of retirement and 1 letter of resignation.
4. Hear and consider an administrative recommendation regarding the school calendar, quarantining procedures, and several other considerations related to the COVID-19 circumstances.
5. Hear an update on the District's HSA/HRA plan.
6. Hear an update on the District's efforts to secure land for future school site purposes.
7. Hear a report from the Policy Committee and conduct the second 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
8. Hear public comments and questions.
 9. Confirm dates for future meetings and board functions.
 10. The board will go into closed session under state statute 19.85 1(f) to discuss a personnel issue.
 11. Adjourn.

“A Tradition of Excellence”

Posted 3/19/20