

**AGENDA**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
**SLINGER, WI 53086**  
**Monday, April 22nd, 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. Administer Oath of Office to elected board members
5. Hear and consider an administrative recommendation to accept letters of resignation/retirement.
6. Hear a report from the HR Committee and consider an administrative recommendation to approve Resolutions 24-6 Teacher Salaries, 24-7 Support Staff Wages, 24-8 District staff salaries, and 24-9 District Administrative Salaries for the 2024-2025 school year.
7. Consider approval of liquidated damages proposal and change to maximum leave from the HR committee.
8. Hear a report from the Transportation committee and consider approval of a one year contract with Riteway with a 5% increase.
  - a. Discussion and possible approval of bus tracking app.
9. Hear public comments and questions.
10. Confirm dates for future meetings and board functions.
11. The board of education will meet in closed session pursuant to 19.85(1)(f) to discuss a personnel matter.
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:

<https://us02web.zoom.us/j/89793547124?pwd=UFhDem84cXdFYVVJQ1ArdWxiWS9rdz09>

or

Dial by your location

• +1 312 626 6799 US (Chicago)

Meeting ID: 897 9354 7124

Passcode: 6449615

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