## AGENDA BOARD OF EDUCATION SLINGER SCHOOL DISTRICT SLINGER, WI 53086 Monday, May 22nd, 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**

- 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 an administrative recommendation to accept letters of resignation/retirement.
- 5. Election of Board Officers.
- 6. Designate a CESA 6 Board representative.
- 7. Hear a request to provide a student trip to Europe in March of 2025.
- 8. Hear an update and seek approval on an extension of the Gensman land sale agreement.
- 9. Hear a report from the Buildings and Grounds Committee regarding the progress of the most recent maintenance projects, consider an administrative recommendation to approve the 2023-2024 projects, and review the 10-year maintenance plan.
- 10. Hear public comments and questions.
- 11. Confirm dates for future meetings and board functions.
- 12. The board of education will meet in closed session pursuant to 19.85(1)(f) to discuss a personnel matter.
- 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:

https://zoom.us/j/96801734658?pwd=Q2pUZS80QjIzRG5xcGZXeXVOQ2VuZz09

Meeting ID: 968 0173 4658

Passcode: 6449615 Or Dial by your Location +1 312 626 6799 US (Chicago)

Meeting ID: 968 0173 4658

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"