## AGENDA BOARD OF EDUCATION SLINGER SCHOOL DISTRICT SLINGER, WI 53086

Monday, June 26th, 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.
- 2. Correspondence.
- 3. Superintendent's Report
- 4. Hear and consider an administrative recommendation to accept letters of retirement/resignation.
- 5. Hear a report and consider approval of administrative recommendation for food service pricing for the 2023-24 school year.
- 6. Hear a report regarding the June CESA 6 Regional School Board Meeting.
- 7. Hear a report from the Budget/HR Committees and consider an administrative recommendation to approve Resolutions 23-6 Teacher Salaries, 23-7 Support Staff Wages and 23-9 District staff salaries for the 2023-2024 school year.
- 8. Hear a report and consider committee recommendation for health insurance plan for the 2023-24 school year.
- 9. Hear and approve the recommendations from the last Policy committee meeting
  - a. The following policies were reviewed and no changes were made:
    - 710 Support Service Goals
    - ii. 720 School Safety
    - iii. 723.3 Emergency School Closings
    - iv. 732 Building and Ground Maintenance
    - v. Traffic and Parking Control
    - vi. 741 Maintenance and Controls of Instructional Materials
    - vii. 741 Rule: Guidelines for Maintenance and Controls of Instructional Materials
    - viii. 741 Authorized Use of School Equipment and Materials
    - ix. 751 Rule: Bus Routing and Scheduling Guidelines
    - x. 751.4 Transporting Students in District Provided Vehicles
    - xi. 751.4 Exhibit: Request for Transporting Students in a District Provided Vehicle
    - xii. 751.5 Transporting Students by Private Vehicle
    - xiii. 751.5 Exhibit 1: Parental Consent for Transportation by Private Vehicle
    - xiv. 810 School-Community Relation Goals
    - xv. 821.2 News Releases
    - xvi. 823 Access to Public Records
    - xvii. 823 Exhibit 1: Notice to Employees
    - xviii. 823 Exhibit 2: Notice to the Public
    - xix. 823 Rule: General Procedures for 4 Handling Public Record Requests

- xx. 830 Use of School Facilities
- xxi. 832 Weapons on School Premises
- xxii. 833 Conduct on School Premises
- xxiii. 833.1 Alcohol and Drugs on School Property
- xxiv. 833.2 Operation of Motorized Vehicles on School Property
- xxv. 840 Public Gifts to the Schools
- xxvi. 851 Advertising in Schools
- xxvii. 852 Dissemination of Non-School Information
- xxviii. 860 Visitors to School Buildings
- xxix. 871 Public Complaints about Instructional Materials
- xxx. 871 Rule: Guidelines for Handling Public Complaints about Instructional Materials
- xxxi. 881.2 Relations with Booster/Parent Organizations
- b. The following policies were reviewed and changes were discussed:
  - i. 722 Accident Reports
    - Ensure process explicitly mentions communication to parents/guardian
    - 2. 731 Use of Unmanned Aircrafts (Drones)
      - a. Delete paragraph #1
    - 3. 732.1 Security Cameras
      - a. Adjust language in paragraph #1 to expand "some district buildings" to include all district property
    - 4. 751 Student Transportation
      - a. Made minor edits to provide consistency in verbiage
    - 5. 751.5 Rule: Procedures for Driver Approval to Transport Students by Private Vehicle
      - a. We will need to confirm letter "c" regarding who needs to own the vehicle
    - 6. 752 Transportation of Parents: Co/Extra-Curricular Activities
      - a. Added "co" to "extra-curricular" to be consistent with other policies
    - 7. 760 Food Service Management
      - a. Made changes to reflect current state. Cash is no longer collected in the lunch line. The USDA's new nondiscrimination statement replaced the previous language.
    - 8. 760 Rule: School Nutrition Management
      - Update how students pay for lunch with a barcode and how to access and add funds to lunch account. Refund information was updated.
    - 9. 823.1 Records Management and Retention
      - a. Updated records schedule from 2015 to 2023
    - 10.830 Rule: Guidelines for use of School Facilities
      - a. Deleted paragraphs (2) a-d; replaced with "The School District shall have an approved fee schedule available on the District website."
    - 11.831 Tobacco Free Schools
      - a. Add language to include school-provided transportation
    - 12.872 Inquiries Regarding School Staff
      - a. Add "arrange a meeting in a timely action during closed session" to paragraph #1
    - 13.881.2 Rule: Booster/Parent Organizations Guidelines
      - a. Change account information to reflect current state
- 10. Hear public comments and questions.

- 11. Confirm dates for future meetings and board functions.
- 12. Adjourn.

## Join Zoom Meeting:

https://zoom.us/j/98899851105?pwd=eGJlMVVyOURrRzBqa0ZpeGhWRXVyZz09

Meeting ID: 988 9985 1105

Passcode: 6449615 Or Dial by Location: 1 312 626 6799

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Posted 6/20/23