

**AGENDA  
BOARD OF EDUCATION  
SCHOOL DISTRICT OF SLINGER  
SLINGER, WI 53086  
Monday, November 16, 2015**

**7:00 P.M.**

**Boardroom**

**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 a report from the SHS Cross Country Team.
4. Hear and consider approval of an administrative recommendation regarding a request from the SHS Girl's Fastpitch Program to compete out of state during spring break.
5. Hear a report from the Buildings and Grounds Committee regarding the potential sale and purchase of District land and the School Facility Survey results conducted by School Perceptions.
6. Hear and consider approval of an administrative recommendation to enter into a contract with Traffic Engineering Services, Inc. for the purposes of studying the traffic patterns near the District's property on Hwy 60 and 41.
7. Hear and consider approval of Initial Resolution 16-8 Authorizing General Obligation Bonds in an Amount not to Exceed \$32,400,000, Initial Resolution 16-9 Authorizing General Obligation Bonds in an Amount not to Exceed \$9,880,000, and Resolution 16-10 Providing for a Referendum Election on the Questions of the Approval of Initial Resolutions Authorizing the Issuance of General Obligation Bonds in an Amount not to Exceed \$42,280,000.
8. Hear a report from the Policy Committee and conduct the second reading of policies:
  - Policy 432 Elementary attendance areas (No Change)
  - Rule 432- Intra-district transfer of elementary students (No Change)
  - Exhibit 1-432- Elementary attendance areas (Updated and added link to map)
  - Exhibit 2-432- Intra-district transfer request (No Change)
  - Policy and rule 443- Student conduct (No Change)
  - Policy 441.1- Student Council (No Change)
  - Policy 434- Student release time during the school day (No Change)
  - Policy 434.1- Released time for religious instruction (No Change)

Policy 443.5- Student use of electronic communication devices (Updated significantly from WASB)

Policy 443.6- Locker room privacy (Updated)

Policy 444- School age parents/married students (No Change)

Policy 445- Student interviews with outside agencies (New name and updated)

Policy 446.1- Locker searches (Updated)

Hear first reading of policies:

Policy 447- Student Discipline (No Change)

Policy 447.3- Student Suspensions/Expulsions (Combined 447.2 and 447.3)

Policy 451- Student Insurance (Changed wording to School Board from Annual Meeting)

Policy 453- Student Health Services (Slight wording changes)

Policy 453.2- Student Immunizations (No Change)

Policy and Rule 453.3- Communicable Diseases (Deleted outdated sections on HIV)

Policy 453.5- Student Physical Examinations (No Change)

Policy 455.1- Student Motor Vehicle Use (No Change)

Policy 456- Alcohol and Other Drug Abuse Services (Delete)

Rule 458- Nutritional Guidelines (Slight wording change)

Rule 460- Higher Education Academic Excellence Scholarship Tie Breaker Procedures (No Change)

9. Hear and consider approval of a renewal of our land rental agreement with Kratz Farms.

10. Hear public comments and questions.

11. Confirm dates for future meetings and board functions.

12. The board will go into closed session under state statute 19.85 1(f) to hear an up-date on a personnel matter.

13. Adjourn