

**AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, February 15, 2016**

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 on the recent success of the Academic Decathlon Team and meet the VFW Speech Contest Winner.
4. Hear and consider an administrative recommendation to accept a teacher's letter of retirement and a staff member's letter of resignation.
5. Hear a report from the Policy Committee and conduct the second reading of policies:
 - Policy 523.3- Employee Assistance Program (No Change)
 - Rule 523.3- Employee Assistance Program Guidelines (Changed Union to Association)
 - Policy 523.11- Employee Alcohol and Drug Testing (No Change)
 - Policy 524- Gifts and Gratuities (No Change)
 - Policy 525- Staff Solicitations (No Change)
 - Policy 526- Personnel Records (Updated)
 - Rule 526- Reporting of Leave (New name and changes to terminology - took out sick leave and left it as just leave))
 - Policy 527- Staff Grievances - (Changed wording - took out complaints and switched master agreement to handbook)
 - Policy 528 Staff Student relations (Slight Change)
 - Policy 529- Staff testimony in Legal Matters (removed last paragraph dealing with payment for services)
 - Policy 531- Staff Positions (No Change)
6. Hear public comments and questions.
7. Confirm dates for future meetings and board functions.
8. The board will go into closed session under state statute 19.85 1(f) to hear an update on a personnel matter.
9. Adjourn.

"A Tradition of Excellence"