

**AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, May 16, 2016**

5:30 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. Election of Board Officers.
4. Hear and consider approval of an administrative recommendation regarding two letters of resignation.
5. Hear and consider approval of an administrative recommendation regarding assigning a school board representative to the CESA 6 Board.
6. Hear a report on the Girls Softball program's spring break trip to Florida and consider an administrative recommendation to approve a similar trip for the 2016-2017 school year.
7. Hear and consider approval of an administrative recommendation to set school lunch prices for the 2016-2017 school year.
8. Hear a report from the Policy Committee and conduct the second readings of policies:
 - Policy 513- Family and Medical Leave (New policy)
 - Administrative Rule 760- School Nutrition Management (New rule)
 - Administrative Rule 2 -352- Guidelines for extended trips: Athletic, Co-curricular, and Foreign Study. (New name, new language around length of time needed and fundraising start times)

Hear first readings of policies:

- 532: Professional Staff: Contracts, Compensation, and Benefits- (Slight change from Master Contract to Handbook)
- 532.11: Scope of Negotiations-(Delete)
- 532.1: Staff Negotiations-(Delete)
- 532.12: School Board Negotiating Powers and Duties-(Delete)
- 532.13: Board Negotiating Agent-(Delete)
- 532.14: District Administrators Role in Negotiations-(Delete)
- 532.21: Courses Taken for Advancement on the Salary Schedule-(Delete)

533: Professional Staff Recruiting/Hiring-(Took out line about board members being on interview teams for administrative positions)

533.1: Pre-Employment Background Checks (Replace with Criminal Background Checks)

535: Professional Staff Assignment (Slight change-replace Master Agreement with handbook)

540: Support Personnel Policies- (removed one sentence about Effective 1982)

9. Hear a report from the Transportation Committee regarding a performance review of Go Riteway Transportation Group and approve the extension of the contract with Go Riteway through 2021-2022, and the rate of increase for the Go Riteway contract for the 2017-2018 school year.
10. Hear a report from the Buildings and Grounds Committee regarding the two most recent steering committee meetings.
11. Hear a report from the Human Resources Committee.
12. Hear a report from the Board Members who attended the National Convention.
13. Hear public comments and questions.
14. Confirm dates for future meetings and board functions.
15. The board will go into closed session under state statute 19.85 1(f) to hear an update on a personnel matter.
16. Adjourn.