

AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, June 20, 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 and consider approval of an administrative recommendation regarding a letter of resignation.
4. Hear and consider approval of an administrative recommendation to enter into contracts with CESA 6 and TASC
5. Hear a report from the Buildings and Grounds Committee regarding the three most recent steering committee meetings.
6. Hear a report from the Policy Committee and conduct the second reading 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)

Hear first readings of policies:

- 610: Fiscal Management Goals (No Change)
- 630: Tax and Debt Limitations (No Change)
- 653: Gate receipts and Service Charges (No Change)
- 653.1: Free Admissions (No Change)
- 656: Student Fees, Charges, Fines (Added paragraph about denying access to optional school activities if a family has unpaid fees)
- 661: Depositing of Funds and Fiscal Accounting (No Change)
- 661.1: Authorized Signatures (No Change)
- 662.1: Student Activity Funds (No Change)

662.1 Rule: Student Activity Funds Guidelines (Slight change regarding what happens to graduating class funds once they are no longer active)
662.2: Petty Cash (Added maximum of \$100)
662.3: General Fund Balance (No Change)
663: Advances of Monies to Employees (No Change)
672: Purchasing (Slight change in wording for grammatical purposes)
672.1: Quotations/Bidding Requirements (No Change)
683: Inventories/Asset Management (No Change)
684: Audits (No Change)

7. Hear public comments and questions.
8. Confirm dates for future meetings and board functions.
9. Adjourn.