

**AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, September 21, 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 summary report on the Slinger High School Athletic programs for the 2014-2015 school year.
4. Hear and consider approval of an administrative recommendation to accept a staff member's resignation.
5. Hear and consider approval of an administrative recommendation to enter into a contract with: TASC Services LLC.
6. Hear a report from the Policy Committee and conduct the second reading of policies:
 - 377 Rule - SHS Co-Curricular Code (updated and name change)
 - 412 Policy - Full time students (updated)
 - 420 Rule - Guidelines for transfer students (updated)
 - 421 Policy - Entrance age (updated)
 - 421 Rule 1 - 4K registration procedures (updated)
 - 421 Rule 2 - Procedure for early admission (updated)
 - 421 Exhibit - Application for early admission (no change)
 - 422 Policy - Admission of non-resident students (updated)
 - 422.1 Policy and Rule - Foreign Exchange Program (no change)
 - 424 Policy - Admission of persons over the age of 20 (no change)
 - 425 Policy - Participation of non-public school students in district programs (no change)
 - 431 Rule-School attendance procedures (updated)Hear first 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)

7. Hear a discussion regarding the Key Work of School Boards training held on July 28th, 2015.
8. Hear public comments and questions.
9. Confirm dates for future meetings and board functions.
10. The board will go into closed session under state statute 19.85 1(f) to hear an up-date on a personnel matter.
11. Adjourn.

Posted: September 16, 2015