

**AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, December 19, 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 from Washington County leadership (Rick Gundrum and Dennis Kelling) regarding an acknowledgement of the efforts of our administration.
4. Hear a request from the SHS Girl's Fastpitch Program regarding an opportunity to compete out of state during spring break.
5. Hear a request from the Athletic Department to schedule a spring baseball game on a Sunday.
6. Hear and consider an administrative recommendation to modify the athletic fee and fitness center fee structure.
7. Hear and consider an administrative recommendation to enter into a one year contract with NIS for health insurance brokerage services.
8. Hear and consider an administrative recommendation to enter into a contract with EMC for our environmental management consulting services.
9. Hear a report on Open Enrollment capacity for the 2017-2018 school year.
10. Hear a report on Resolution C from the 2015 Annual Meeting and the acquisition of land.
11. Hear a report from the Building and Grounds Committee regarding the two most recent steering committee meetings.
12. Hear a report from the Policy Committee and conduct the first readings of policies:
 - 731- Use of Unmanned Aircrafts- New Policy
 - 732.1- Security Cameras- No Change
 - 741- Maintenance and Control of Instructional Materials- No Change
 - 741 Rule- Guidelines for Policy 741- Change wording from "the board" to "the school district".
 - 751 Rule- Bus Routing and Scheduling Guidelines- Fixed typos
 - 751.4- Transporting Students in District Provided Vehicles- No Change
 - 751.4 Exhibit- Request form for above policy- No Change
 - 752- Transportation of Parents: Extracurricular Activities- Fixed typo and changed wording from "shall" be paid to "may" be paid.
 - 772- Use of Telephone- Delete
 - 780- Insurance Management- No change

13. Hear a report on the Slinger School District strategic plan.
14. Hear public comments and questions.
15. Confirm dates for future meetings and board functions.
16. The board will go into closed session under state statute 19.85 1(f) to discuss a personnel issue.

17. Adjourn.

Posted: December 15, 2016