

**AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, July 18, 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: Student Assurance Services; Liberty Mutual; Community Insurance Corporation; and Church Mutual Insurance.
5. Hear and consider approval of resolutions 17-5 Notice of Educational Options and 17-6 Notice of Academic Standards that are in Effect.
6. Hear a report from the Curriculum Committee and consider an administrative recommendation to adopt a tri-mester schedule at the elementary grade levels for the 2017-2018 school year.
7. Hear a report from the Building and Grounds Committee regarding the two most recent Steering Committee meetings.
8. Hear a report from the Budget Committee regarding the 2015-16 budgetary year and consider approval of an administrative recommendation for a fund 10 transfer.
9. Hear a report from the Human Resources Committee and consider an administrative recommendation to approve a contract for School Nursing services with Columbia St. Mary's, to approve changes to the employee handbook (including coaching/advising raises), to approve an administrative handbook, and to approve resolutions 17-1 Teacher Salaries, and 17-2 Support Staff Pay Rates.
10. Hear public comments and questions.
11. Confirm dates for future meetings and board functions
12. Adjourn

Posted: July 14, 2016