

**AGENDA**  
**BOARD OF EDUCATION**  
**SCHOOL DISTRICT OF SLINGER**  
**SLINGER, WI 53086**  
**Monday, January 15, 2018**

**7:00 P.M.**

**Boardroom**

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**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 an administrative recommendation regarding a letter of retirement.
4. Hear and consider an administrative recommendation to enter into a Gymnastics Co-op with Germantown, Hamilton-Sussex, and Menomonee Falls.
5. Hear a request from the SHS German Department regarding a trip proposal to Germany during June 2019.
6. Hear and consider approval of a one year contract with Kool Kids Club Day Care.
7. Hear and consider an administrative recommendation to establish open enrollment caps for the 2018-2019 school year.
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 discuss a personnel issue.
11. Adjourn.

***“A Tradition of Excellence”***