

AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, October 23, 2017

7:00 P.M.

Boardroom/High School IMC

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. Meet and hear a report from the District ELA Coordinator regarding the English/Language Arts priorities for the 2017-2018 school year.
 4. Hear and consider an administrative recommendation regarding a letter of retirement.
 5. Hear a report from the Building and Grounds Committee regarding the most recent steering committee meeting.
 6. Hear a report from the Curriculum Committee and consider an administrative recommendation to approve the 2018-2019 school calendar.
 7. Hear and consider approval of the Youth Options requests for college attendance for second semester.
 8. Hear a report on the recent WASB meeting attended by the School Board Clerk.
 9. Hear a report from the Policy Committee and conduct second readings of policies:
 - Policy 110- Mission Statement
 - Policy 111- Board Operational Goals
 - Policy 130- School Board Legal Status
 - Policy 131- School Board Election
 - Policy 133- Filling Board Vacancies
 - Policy 141- Board Officers
 - Policy 143-Consultants to the board
 - Policy 150- Board Powers
 - Policy 151- Board Policy Adoption
 - Policy 151.2-Administration in Policy Absence
 - Policy 151.4- Suspension of Policy
 - Policy 153- Board Self Evaluation
 - Policy 161-Board Member Authority
- Hear first readings of policies:
- 132- Member Resignations/Removal From Office
 - 163- Board Member Development
 - 165- Board Member Conduct/Ethics
 - 166- Board Member Electronic Communications
 - 171- Regular Board Meetings
 - 171.2- Board Meeting Agenda
 - 172- Special Board Meetings
 - 173- Closed Sessions

- 174- Board Organizational Meeting
 - 175- Annual Meeting
 - 181- Rules of Order
 - 184- Board Minutes
 - 185- Board Committees
 - 187- Public Participation
 - 188- Board Member Participation via Technology
10. Consider approval of resolution 18-7 to set the 2017-2018 budget and tax levy.
 11. Hear public comments and questions.
 12. Confirm dates for future meetings and board functions.
 13. The board will go into closed session under state statute 19.85 1(f) to discuss a personnel issue.
 14. Adjourn.

“A Tradition of Excellence”