

**AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, November 20, 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. Hear from the Cross Country coaching staff
4. Hear and consider an administrative recommendation regarding two letters of retirement.
5. Hear a report from the Curriculum Committee and consider an administrative recommendation to approve several new courses for the 2018-2019 school year.
6. Hear a report on the State Report Card results.
7. Hear a report on the YRBS (Youth Risk Behavior Survey).
8. Hear a report from the Policy Committee and conduct second 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
9. Hear a report from the Human Resources Committee regarding the most recent meeting and approve the accompanying administrative recommendations regarding advisor pay, nurse attendant care wages, and posting the Manager of Buildings and Grounds vacancy.
10. Hear public comments and questions.
11. Confirm dates for future meetings and board functions.
12. The board will go into closed session under state statute 19.85 1(f) to discuss a personnel issue.
13. Adjourn.

“A Tradition of Excellence”

Posted 11/16/17