

**AGENDA**  
**BOARD OF EDUCATION**  
**SCHOOL DISTRICT OF SLINGER**  
**SLINGER, WI 53086**  
**Monday, April 23, 2018**

**7:00 P.M.**

**District Office 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 a report regarding the recent Social Studies Department trip to Europe and consider an administrative recommendation regarding a Social Studies trip to New York City in the spring of 2020.
  4. Hear a report regarding the recent International Club trip to Brazil.
  5. Hear and consider an administrative recommendation to accept a support staff member's letter of retirement.
  6. Hear a report on recent school safety decisions.
  7. Hear a report from the Buildings and Grounds Committee regarding the most recent steering committee meeting and the annual 10 year plan meeting.
  8. Hear a report from the Policy Committee and conduct the first readings of policies:
    - 346 -Testing programs- No Change
    - 347- Student Records- No Change
    - 347 Rule- Added section on Access to Student Records by School Officials
    - 351- Summer School- Changed wording from School Board to School District of Slinger
    - 352- Field Trips- No Change
    - 352 Rule 1- Field trip guidelines- No Change
    - 352 Rule 2- Extended field trip guidelines- No Change
    - 361.1- Selection of Instructional Materials- No Change
    - 361.1 Rule- Guidelines for Selection of Instructional Materials- Changed reconsideration process to align with new guidelines from WASB.
    - 361.1 Exhibit- Request for reconsideration of materials- No Change
    - 361.3- Selection of Films and other Video Media- No Change
    - 361.3 Rule- Selection of Films and other Video Media- No Change.
    - 361.5- Copyright- No Change
- Hear second reading of policies:
- 343.4 Course Options- Delete
  - 343.4 Rule- Course applications through course options- Delete
  - 343.42- Youth Options- Delete
  - 343.44- Part Time Open Enrollment- New
  - 343.45- Technical College Course Program- New
  - 343.46- Early College Credit Program- New, it takes the place of youth options.

9. Administer Oath of Office to elected board members.
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”***