

**AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, May 21, 2018**

6:00 P.M.

District Office 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 a report regarding the recent DECA International Championship.
4. Election of Board Officers.
5. Hear and consider an administrative recommendation to accept a letter of resignation.
6. Hear and consider approval of an administrative recommendation regarding assigning a school board representative to the CESA 6 Board.
7. Hear and consider an administrative recommendation regarding an International Club trip to Costa Rica in the spring of 2020.
8. Hear a discussion and consider an administrative recommendation regarding the naming of the new auditorium.
9. Hear and consider an administrative recommendation to adopt a Revised Trust Agreement for the Slinger School District's OPEB Trust account and Adopt the Single Advisory Contract as amended.
10. Hear a report from the Transportation Committee regarding a performance review of Go Riteway Transportation Group and approve the extension of the contract with Go Riteway through 2023-2024, and the rate of increase for the Go Riteway contract for the 2019-2020 school year.
11. Hear a report from the Policy Committee and conduct the first readings of policies:
 - 362.1-Interlibrary Loan - No change
 - 363-Acceptable use of district internet/technology resources/student - Fixed grammatical errors
 - 363 Exhibit-Acceptable use of district internet/technology resources/student agreement Fixed grammatical errors
 - 363.3-Technology for students with special needs - No change
 - 364-Guidance and counseling program - No change
 - 370-Extracurricular activities and programs - No change
 - 371-Student Organizations - No change
 - 374-Student Fundraising Activities - Changed to give permission to principal and athletic director to approve outside fundraising activities instead of the school board
 - 374 Rule-Made same changes as listed above in policy 374
 - 375.1-Student and teacher participation in state and national competitions - No change
 - 377-Interscholastic athletics - No change
 - 377 Rule - No change
 - 381.1-Teaching about religion - No change

Hear second reading 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
12. Hear public comments and questions.
 13. Confirm dates for future meetings and board functions.
 14. Adjourn.

“A Tradition of Excellence”