

**AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, June 25, 2018**

7:00 P.M.

IMC/District 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 on two recent donations.
4. Hear and consider an administrative recommendation to accept a letter of retirement.
5. Hear and consider an administrative recommendation regarding setting lunch prices for the 2018-2019 school year.
6. Hear and consider an administrative recommendation regarding entering into a one year contract with TASC for cleaning services and CESA 6 for educational consulting services.
7. Hear a report from the Building and Grounds Committee regarding the most recent steering committee meeting.
8. Hear a report from the Policy Committee and conduct the second 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
9. Hear public comments and questions.
10. Confirm dates for future meetings and board functions.
11. Adjourn.

“A Tradition of Excellence”