

AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, July 17, 2017

7:00 P.M.

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 and consider approval of an administrative recommendation to enter into contracts with: Student Assurance Services; CHUBB, Liberty Mutual; Community Insurance Corporation; and United Heartland Insurance.
4. Hear a report from the Building and Grounds Committee regarding the most recent steering committee meeting.
5. Hear a report from the Policy Committee and conduct first readings of policies:
 - Policy 342.11- Title I Comparability- New policy
 - Policy 458 and Rule- Wellness
 - Policy 522.71- Creating and placing webpages. Added accessibility paragraph
 - Policy 526.1- Employment References and Verification- New policy. Gives us protection for acting in good faith on reference checks
 - Policy 760 and Rule- Food Service Management
6. Hear and consider approval of resolutions 18-1 Notice of Educational Options and 18-2 Notice of Academic Standards that are in Effect.
7. Hear a report from the Human Resources and Budget Committees and consider an administrative recommendation to approve a Food Service Employee Handbook, change the vacation allocation formula in the Support Staff Employee Handbook, and add two advisor positions to the Teacher Handbook.
8. Hear a report regarding the 2016-17 fiscal year and consider approval of an administrative recommendation for a fund 10 transfer to fund 46.
9. Hear and consider an administrative recommendation to allocate additional wellness incentives due to a change in Humana's Total Health Agreement and Go365 Program.
10. Hear public comments and questions.
11. Confirm dates for future meetings and board functions.
12. Adjourn.

“A Tradition of Excellence”

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