

**AGENDA**  
**BOARD OF EDUCATION**  
**SCHOOL DISTRICT OF SLINGER**  
**SLINGER, WI 53086**  
**Monday, August 21, 2017**

**7:00 P.M.**

**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 2017-18 Student Council year from their advisor, Amy Keliher.
4. Hear a report from the Building and Grounds Committee regarding the most recent steering committee meeting.
5. Hear a report from the principals regarding ALICE training and the plan to train staff for the upcoming school year.
6. Hear a discussion regarding Board members pay for participation on the WASB Board and consider an administrative recommendation regarding how to proceed.
7. Hear a report from the Policy Committee and conduct second 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
8. Hear a report on the District's Seclusion and Restraint numbers.
9. Consider approval of the agenda and resolutions for the 2017 Annual Meeting.
10. Consider approval of the 2017 – 2018 budget for the 2017 Annual Meeting presentation.
11. Hear and consider approval of resolutions 18-3 Support Staff Pay Rates, 18-4 Teacher Salaries, 18-5 District Staff Salaries, and 18-6 Administrative Salaries.
12. Hear public comments and questions.
13. Confirm dates for future meetings and board functions.
14. The board will go into closed session under state statute 19.85 1(f) to discuss a personnel issue.
15. Adjourn.

*“A Tradition of Excellence”*

Posted 8/17/17