

**AGENDA
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
SLINGER, WI 53086
Monday, January 27th, 2020**

7:00 P.M.

SHS IMC/Boardroom (Door 39)

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 an administrative recommendation to accept 2 letters of resignation and 1 letter of retirement.
4. Hear and consider an administrative recommendation to set Open Enrollment capacities for the 2020-2021 school year.
5. Hear a report from the Board Clerk regarding the WASB Delegate Assembly.
6. Hear a report on the District's HSA plan and consider an administrative recommendation to switch to an HRA plan for the 2020-2021 plan year and the ensuing years.
7. Administer Oath of Office to the newly appointed board member.
8. Hear public comments and questions.
9. Confirm dates for future meetings and board functions.
10. The board will go into closed session under state statute 19.85 1(f) to discuss a personnel issue.
11. Adjourn.

“A Tradition of Excellence”