

**AGENDA  
BOARD OF EDUCATION  
SLINGER SCHOOL DISTRICT  
SLINGER, WI 53086  
Monday, October 28<sup>th</sup>, 2019**

**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 1 letter of resignation and 1 letter of retirement.
4. Hear and consider an administrative recommendation to approve a Spanish Department trip to Peru for June of 2021.
5. Hear a follow up report on a cyber-security policy offered by a R&R Insurance.
6. Hear and consider approval of the Dual Credit Course requests for college attendance for second semester.
7. Hear and consider an administrative recommendation to approve a mental health screening tool to be given to all 6<sup>th</sup> through 12<sup>th</sup> graders as part of the enhanced mental health services being provided by Kettle Moraine Counseling Services.
8. Hear a report from the Policy Committee and conduct the second reading of policies:
  - 610- Fiscal Management Goals- No Change
  - 620- Annual Operating Budget- No Change
  - 630- Tax and Debt limitations- No Change
  - 652- Revenues From Investments- No Change
  - 653- Gate receipts and Service Charges- No Change
  - 653.1-Free Admissions- No Change
  - 656.- Student Fees, Charges, and Fines- Changed wording to add principals or their designee in conjunction with the district office.
  - 661-Depositing of Funds and Fiscal Accounting- No Change
  - 661.1- Authorized Signatures- No Change
  - 662.1- Student Activity Funds- No Change
  - Rule-662.1- Student Activity Funds Guidelines- Change line 8 to Interest Activity Account instead of General Account. Line 9 changed to add, if more than \$50 for when money will be transferred.
  - 662.2- Petty Cash- No Change
  - 662.3- General Fund Balance- Changed from 15% balance to 20% to lessen need for short term borrowing
  - 663- Advance of Monies to Employees- Fix title spelling

665- Fraud Prevention and Reporting- No Change

671.2- Expense Reimbursement- No Change

672- Purchasing- Raised limit on what needs board approval from \$25,000 to \$35,000.

And combined this with 672.1

672.1- Delete because it is now combined with 672.

683- Inventories/Asset Management- reduced threshold to \$2500 and added statement that an annual review is done by the district office.

684- Audits- No Change

9. Hear and consider an administrative recommendation to approve the 2020-2021 academic calendar that was presented to the Curriculum Committee.
10. Hear a discussion regarding potential future RFP's for District busing services and District in-school daycare services.
11. Consider approval of resolution 20-7 to set the 2019-2020 budget and tax levy.
12. Hear a report from the HR Committee on current handbook language related to leave and health insurance and consider an administrative recommendation to modify language based on committee recommendations.
13. Hear public comments and questions.
14. Confirm dates for future meetings and board functions.
15. Adjourn.

***“A Tradition of Excellence”***

Posted: 10/24/2019