

AGENDA
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
SLINGER, WI 53086
Monday, December 16th, 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 a report on two recent generous donations to causes that benefit the Slinger students and the community.
4. Hear a report on the Washington County Ice Bears Hockey program.
5. Hear a report on Open Enrollment capacity for the 2020-2021 school year.
6. Hear a report from the Policy Committee and conduct the second reading of policies:
 - 453.3 Rule 2- Control and Treatment of Head Lice- New Rule
 - 453.4- Administering Medications- Changed language to say that all prescription, except emergency use (inhalers, epi pens), must be kept in the office.
 - 710- Support Services Goals- No Change
 - 720- School Safety- Updated to meet requirements from school safety grants
 - 722- Accident reports- fixed grammatical error
 - 723.3- Emergency School Closings- added section on wind chill
 - 731- Use of Unmanned Aircraft- No Change
 - 732- Buildings and Grounds Maintenance- No Change
 - 732.1- Security Cameras- No Change
 - 735-Traffic and Parking Control- No Change
 - 741- Maintenance of Instructional Materials- No Change
 - 741 Rule- Guidelines for Maintenance of Instructional Materials- No Change
 - 742- Authorized Use of School Equipment- No Change
 - 751- Student Transportation- No Change
 - 751 Rule- Bus Routing- No Change
 - 751.4 Transporting Students in District Vehicles- No Change
 - 751.4 Exhibit- Request for Transporting Students In District Vehicles- No Change
 - 751.5- Transporting Students in Private Vehicle- No Change
 - 751.5 Rule- Procedure for Transporting Students in Private Vehicle- No Change
 - 751.5 Exhibit- Parental Consent for Transporting Students in Private Vehicle- No Change
 - 751.5 Exhibit 2- Request for Transporting Students in Private Vehicle- Added Drivers Abstract
 - 752- Transportation of Parents: Extracurricular Activities- No Change

760- Food Service Management- Updated with Non-discrimination section
760 Rule- School Nutrition Management- Changed wording on how we will handle families with negative balances.

780- Insurance Management- No Change

7. Hear public comments and questions.
8. Confirm dates for future meetings and board functions.
9. The board will go into closed session under state statute 19.85 1(f) to discuss a personnel issue.
10. Adjourn.

“A Tradition of Excellence”

Posted 12/11/19