

**AGENDA
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
SLINGER, WI 53086
Monday, July 22nd, 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.
4. Hear and consider an administrative recommendation regarding setting lunch prices for the 2019-2020 school year.
5. 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.
6. Hear and consider approval of resolutions 20-1 Notice of Educational Options and 20-2 Notice of Academic Standards that are in Effect.
7. Hear a report regarding the 2018-19 fiscal year and consider approval of an administrative recommendation for a fund 10 transfer to fund 46.
8. Hear a report on the District's per pupil spending.
9. Hear a report from the Policy Committee and conduct the first reading of policies:
 - Policy 523.3- Employee Assistance Program- No Change
 - Rule 523.3- EAP Guidelines- No Change
 - Policy 523.11- Employee Alcohol and Drug Testing- Updated policy from WASB. More comprehensive and list potential consequences.
 - 524- Gifts and Gratuities- No Change
 - 525- Staff Solicitations- No Change
 - 526- Personnel Records- No Change
 - Rule 526- Reporting of Leave- No Change
 - 526.1- Employment References and Verification- No Change
 - 527- Staff Grievances- No Change
 - 528- Staff- Student Relations- Took out sentence on Dictators and Controllers
 - 529- Staff Testimony in Legal Matters- No Change
 - 531- Staff Positions- No Change
 - 532- Professional Staff: Contracts, etc.- Grammatical changes
 - 533- Professional Staff Recruiting- No Change
 - 533.1 Criminal Background Checks- Added two parts regarding "volunteers" and "arrests"

535- Professional Staff Assignment- No Change
537- Professional Development for Licensed Staff- No Change
538- Professional Staff Evaluation- No Change
540- Support Personnel Policies- No Change

10. Hear public comments and questions.
11. Confirm dates for future meetings and board functions.
12. Adjourn.

“A Tradition of Excellence”

Posted: 7/18/2019