

**AGENDA  
BOARD OF EDUCATION  
SLINGER SCHOOL DISTRICT  
SLINGER, WI 53086  
Monday, August 26<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.
4. Hear a report from R&R Insurance on policy options for consideration.
5. Hear a report on a Village of Slinger trail project and the potential involvement of the SHS Technology and Engineering Department.
6. Hear a report from the Policy Committee and conduct the second 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
7. Hear a report on the District’s Seclusion and Restraint numbers.

8. Hear a report on long range planning at Addison Elementary.
9. Hear and consider approval of the preliminary 2019-2020 Budget that was presented at the 7-29-19 Board/Budget Meeting and will be presented at the 9-16-19 Annual Meeting.
10. Consider approval of the agenda and resolutions for the 2019 Annual Meeting.
11. Hear and consider approval of resolutions 20-5 District Office Salaries and 20-6 Administrative Salaries.
12. Hear public comments and questions.
13. Confirm dates for future meetings and board functions.
14. Adjourn.

***“A Tradition of Excellence”***

Posted: 8/22/2019