

**AGENDA**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
**SLINGER, WI 53086**  
**Monday, September 23<sup>rd</sup>, 2019**

**7:00 P.M.**

**SHS IMC/Boardroom (Door 39)**

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**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 policies and consider policy options for the future.
5. Hear a report from Phil Ourada on the current SHS daily schedule and efforts being made to review, evaluate, and consider alternative schedules.
6. Hear a report from the Policy Committee and conduct the first 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

7. Hear a report on investment options for Fund 46 and consider an administrative recommendation to commit to an investment strategy for this long-range planning/future needs account.
8. Hear a report on current handbook language related to health insurance and consider an administrative recommendation to modify language related to cash in lieu of benefits.
9. Hear public comments and questions.
10. Confirm dates for future meetings and board functions.
11. Adjourn.

*“A Tradition of Excellence”*

Posted: 9/18/2019