

**AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, January 18, 2016**

7:00 P.M.

Boardroom

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 the new District program: "Little Free Libraries".
4. Hear and consider an administrative recommendation to accept a teacher's request for a one year sabbatical.
5. Hear and consider approval of an administrative recommendation to approve a trip to Spain for the Spanish Club.
6. Hear and consider approval of an administrative recommendation to set the summer school dates for 2016.
7. Hear a WASB Delegate update.
8. Hear a report from the Policy Committee and conduct the second reading of policies:
 - Policy 133- Filling Board Vacancies (Added #5 regarding tie voting)
 - Policy 510- Personnel Policies Goals (Slight word change)
 - Policy 520- General Personnel Policies (Took out reference to bargaining units)
 - Policy 522- Staff Conduct (No Change)
 - Policy 522.2- Tobacco Use by Staff on School Grounds (Included vapor cigarettes)
 - Policy 522.4- Staff Ethics/Conflict of interest (Incorporated policy 522.5 into this policy)
 - Policy 522.5- Staff Conflict of Interest (Delete)
 - Policy 522.6- Whistleblower Policy (Slight word change)
 - Policy 522.8- Staff Dress (No Change)
 - Policy 522.11- Pre- Employment Drug Tests (No Change)

Policy 523.1- Physical Examinations (Slight word change)

Hear first reading of policies:

Policy 523.3- Employee Assistance Program(No Change)

Rule 523.3- Employee Assistance Program Guidelines (Changed Union to Association)

Policy 523.11- Employee Alcohol and Drug Testing (No Change)

Policy 524- Gifts and Gratuities (No Change)

Policy 525- Staff Solicitations (No Change)

Policy 526- Personnel Records (Updated)

Rule 526- Reporting of Leave (New name and changes to terminology- took out sick leave and left it as just leave))

Policy 527- Staff Grievances- Changed wording- took out (complaints and switched master agreement to handbook)

Policy 528 Staff Student relations (Slight Change)

Policy 529- Staff testimony in Legal Matters (removed last paragraph dealing with payment for services)

Policy 531- Staff Positions (No Change)

9. Hear a report from the Curriculum Committee and consider an administrative recommendation regarding a new course proposal of AP Human Geography.
10. Hear and consider approval of an administrative recommendation to establish open enrollment caps for 2016-2017.
11. Hear public comments and questions.
12. Confirm dates for future meetings and board functions.
13. Adjourn.

“A Tradition of Excellence”