

**AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, December 21, 2015**

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 from the Police Liaison Officer.
4. Hear a report from the Policy Committee and conduct the second reading of policies:
 - Policy 447- Student Discipline (No Change)
 - Policy 447.3- Student Suspensions/Expulsions (Combined 447.2 and 447.3)
 - Policy 451- Student Insurance (Changed wording to School Board from Annual Meeting)
 - Policy 453- Student Health Services (Slight wording changes)
 - Policy 453.2- Student Immunizations (No Change)
 - Policy and Rule 453.3- Communicable Diseases (Deleted outdated sections on HIV)
 - Policy 453.5- Student Physical Examinations (No Change)
 - Policy 455.1- Student Motor Vehicle Use (No Change)
 - Policy 456- Alcohol and Other Drug Abuse Services (Delete)
 - Rule 458- Nutritional Guidelines (Slight wording change)
 - Rule 460- Higher Education Academic Excellence Scholarship Tie Breaker Procedures (No Change)Hear first 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)

5. Hear and consider an administrative recommendation to enter into a two year contract agreement with R and R Insurance for the District's insurance brokerage services.
6. Hear a report from the Human Resources Committee and consider an administrative recommendation to update the employee handbooks regarding summer wages, Long Term Disability language, resignation language, and contact day language.
7. Hear and consideration of administrative recommendation to change the District's TSA language.
8. Hear a report regarding the District's student enrollment.
9. Hear public comments and questions.
10. Confirm dates for future meetings and board functions.
11. Adjourn.

Posted: December 17, 2015