

AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, March 21, 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 SHS inbound international student exchange programs.
4. Hear and consider an administrative recommendation to accept a teacher's letter of retirement and a support staff resignation.
5. Hear a report from Baird Financial and consider an administrative recommendation regarding the financing strategy for the referendum building projects.
6. Hear and consider approval of resolution 16-11 authorizing ADM as a Designated Depository for District Funds.
7. Hear and consider approval of the Youth Options requests for college attendance for the fall semester of the 2016-2017 school year.
8. Hear a report from the Buildings and Grounds Committee regarding the 10 year maintenance plan, the 2016 summer projects, District van replacement, an update on the On Base Club's light fundraising project, and consider an administrative recommendation to approve a maintenance contract between the Village of Slinger and the District and an extension of Kool Kids Club contract for one year.
9. Hear a report from the Human Resources Committee regarding the creation of an administrative handbook, the need to clock employee time due to the ACA health care law, support staff pay, and consider an administrative recommendation to modify the FMLA process according to the handbook.
10. Hear a discussion regarding the formation of a Steering Committee to hold ongoing meetings with Bray Architects throughout the referendum building process and consider an administrative recommendation to formally establish this process.
11. Hear public comments and questions.
12. Confirm dates for future meetings and board functions.
13. The board will go into closed session under state statute 19.85 1(f) to hear an update on a personnel matter.
14. Adjourn.

"A Tradition of Excellence"