

**AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, August 17, 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 on elementary Jumpstart to Learning programming.
4. Hear a report from the Building and Grounds Committee regarding the latest version of the School Perceptions survey and consider approval of an Eagle Scout scoreboard fundraiser and donation to the east diamond at Addison.
5. Hear a report on the District's Seclusion and Restraint numbers.
6. Hear and consider approval of an administrative recommendation to enter into contracts with: Mutual of Omaha for LTD/STD/Life Insurances and CHUBB for Property Insurance.
7. Hear a report from the Policy Committee and conduct the second reading of policies:
 - 361.1 Exhibit - Request Form for Reconsideration of Instructional Materials - (no Change)
 - 364 - Guidance and Counseling Program - (no Change)
 - 371 - Student Organizations - (new name and minor changes)
 - 374 Policy and Rule- Student Fundraising (new name and updated to meet federal food guidelines)
 - 377.1 - Student and Teacher Participation in State and National Competitions - (new policy #)Hear first reading of policies:
 - 377 Rule - SHS Co-Curricular Code (updated and name change)
 - 412 Policy - Full time students (updated)
 - 420 Rule - Guidelines for transfer students (updated)
 - 421 Policy - Entrance age (updated)
 - 421 Rule 1 - 4K registration procedures (updated)
 - 421 Rule 2 - Procedure for early admission (updated)
 - 421 Exhibit - Application for early admission (no change)
 - 422 Policy - Admission of non-resident students (updated)

422.1 Policy and Rule - Foreign Exchange Program (no change)
424 Policy - Admission of persons over the age of 20 (no change)
425 Policy - Participation of non-public school students in district programs (no change)
431 Rule-School attendance procedures (updated)

8. Hear a report from the Budget Committee and consider approval of resolutions 16-1 Teacher Salaries, 16-2 Support Staff Wages, 16-3 District Staff Salaries, and 16-4 Administrative Salaries and consider raises for Level I coaching positions within the teacher handbook.
9. Hear and consider approval of resolutions 16-5 Notice of Educational Options and 16-6 Notice of Academic Standards that are in Effect.
10. Consider approval of the agenda and resolutions for the 2015 Annual Meeting.
11. Consider approval of the 2015 – 2016 budget for the 2015 Annual Meeting presentation.
12. Hear public comments and questions.
13. Confirm dates for future meetings and board functions.
14. Adjourn.

Posted: August 13, 2015