

AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, January 16, 2017

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 and consider an administrative recommendation regarding a letter of retirement.
4. Hear and consider approval of an administrative recommendation to set the summer school dates for 2017.
5. Hear a report from the Building and Grounds Committee regarding the two most recent steering committee meetings.
6. Hear a report from the Policy Committee and conduct the second reading of policies:
 - 731- Use of Unmanned Aircrafts- New Policy
 - 732.1- Security Cameras- No Change
 - 741- Maintenance and Control of Instructional Materials- No Change
 - 741 Rule- Guidelines for Policy 741- Change wording from “the board” to “the school district”.
 - 751 Rule- Bus Routing and Scheduling Guidelines- Fixed typos
 - 751.4- Transporting Students in District Provided Vehicles- No Change
 - 751.4 Exhibit- Request form for above policy- No Change
 - 752- Transportation of Parents: Extracurricular Activities- Fixed typo and changed wording from “shall” be paid to “may” be paid.
 - 772- Use of Telephone- Delete
 - 780- Insurance Management- No change

Hear first readings of policies:

- 810 - School - Community Relations - No Change.
- 821.1 - News Releases - No Change.
- 821.2 policy - Creating and Placing Web Pages - Delete (already in policy 522.71)
- 821.2 rule - Tech Standards for Web pages - Delete (already in policy 522.71)
- 823.1 - Records Management and Retention - New from WASB- replaces old one from 2008.
- 833 - Conduct on School Grounds - No Change.
- 833.1 - Alcohol and Drugs on School Property - Took out “non-profit” wording from the first paragraph.
- 833.2 - Operation of Motorized Vehicles - No Change.

840 - Public Gifts to Schools - New from WASB, also a new name-replaces old one from 2008.

7. Hear and consider approval of an administrative recommendation to establish open enrollment caps for 2017-2018.
8. Hear and consider approval of a one year contract with Kool Kids Club Day Care.
9. Hear public comments and questions.
10. Confirm dates for future meetings and board functions.

January 16 th	Policy Committee (Joe, Cherie, Gary)	6:00 PM
January 16 th	Regular Board Meeting	7:00 PM
January 18 th	WASB Convention	7:00 AM
January 26 th	Buildings and Grounds Committee	7:00 AM
February 9 th	Buildings and Grounds Committee	7:00 AM
February 20 th	Regular Board Meeting	7:00 PM

11. The board will go into closed session under state statute 19.85 1(f) to hear an update on a personnel matter.
12. Adjourn.