

AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, October 24, 2016

7:00 P.M.

SHS Library

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 an update on our SRO (School Resource Officer) arrangement with the Village of Slinger.
4. Hear a request from the SHS International Club regarding a trip proposal to Brazil for Spring Break 2018.
5. Hear a report from the Building and Grounds Committee regarding the two most recent steering committee meetings.
6. Hear and consider approval of the Youth Options requests for college attendance for second semester.
7. Hear and consider an administrative recommendation to short term invest fund balance monies earmarked as referendum contingency funds in FDIC insured accounts.
8. Hear a report from the Policy Committee and conduct the second reading of policies:
 - 342.3 Rule- Gifted and Talented Identification (Changed scores from 140 to 135 for testing purposes.)
 - 345.6- High School Graduation Requirements (Added state mandated section on the civics exam and IEP status)
 - 347- Student Records (Added state mandated section on disclosing student records to health service organizations)
 - 710- Support Services Goals (No Change)
 - 732- Building and Grounds Maintenance (No Change)
 - 735- Traffic and Parking Control (No Change)
 - 742- Authorized use of school equipment (No Change)
9. Consider approval of resolution 17-9 to set the 2016-2017 budget and tax levy.
10. Hear public comments and questions.
11. Confirm dates for future meetings and board functions.
12. The board will go into closed session under state statute 19.85 1(e) to discuss a possible joint programming opportunity with the Village of Slinger School District
13. Adjourn.