

AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, August 15, 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 regarding a writing camp hosted by SMS 7th grade teacher, Paul Walter.
4. 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.
5. Hear a report from the Building and Grounds Committee regarding the two most recent steering committee meetings and consider an administrative recommendation to replace the bleachers in the gymnasium.
6. Hear a report on the investment of referendum monies by ADM.
7. Hear a report on the District's Seclusion and Restraint numbers.
8. Hear a report from the Policy Committee and conduct the second reading of policies:
 - 610: Fiscal Management Goals (No Change)
 - 630: Tax and Debt Limitations (No Change)
 - 653: Gate receipts and Service Charges (No Change)
 - 653.1: Free Admissions (No Change)
 - 656: Student Fees, Charges, Fines (Added paragraph about denying access to optional school activities if a family has unpaid fees)
 - 661: Depositing of Funds and Fiscal Accounting (No Change)
 - 661.1: Authorized Signatures (No Change)
 - 662.1: Student Activity Funds (No Change)
 - 662.1 Rule: Student Activity Funds Guidelines (Slight change regarding what happens to graduating class funds once they are no longer active)
 - 662.2: Petty Cash (Added maximum of \$100)

662.3: General Fund Balance (No Change)
663: Advances of Monies to Employees (No Change)
672: Purchasing (Slight change in wording for grammatical purposes)
672.1: Quotations/Bidding Requirements (No Change)
683: Inventories/Asset Management (No Change)
684: Audits (No Change)

9. Hear and consider approval of resolutions 17-7 District Staff Salaries and 17-8 Administrative Salaries.
10. Consider approval of the agenda and resolutions for the 2016 Annual Meeting.
11. Consider approval of the 2016 – 2017 budget for the 2016 Annual Meeting presentation.
12. Hear public comments and questions.
13. Confirm dates for future meetings and board functions.
14. Adjourn.