

AGENDA
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086
Monday, September 25, 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 a report regarding the Technology and Engineering program at Slinger Middle School.
4. Hear a report from the Building and Grounds Committee regarding the most recent steering committee meeting.
5. Hear a report from the Policy Committee and conduct first readings of policies:

Policy 110- Mission Statement
Policy 111- Board Operational Goals
Policy 130- School Board Legal Status
Policy 131- School Board Election
Policy 133- Filling Board Vacancies
Policy 141- Board Officers
Policy 143-Consultants to the board
Policy 150- Board Powers
Policy 151- Board Policy Adoption
Policy 151.2-Administration in Policy Absence
Policy 151.4- Suspension of Policy
Policy 153- Board Self Evaluation
Policy 161-Board Member Authority

6. Hear a discussion regarding Board members pay for participation on the WASB Board and consider an administrative recommendation regarding how to proceed.
7. Hear public comments and questions.
8. Confirm dates for future meetings and board functions.
9. The board will go into closed session under state statute 19.85 1(f) to discuss a personnel issue.
10. Adjourn.

“A Tradition of Excellence”

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