



**SCHOOL DISTRICT OF MILTON**  
**Milton, Wisconsin**

**BOARD OF EDUCATION MEETING AGENDA**

**Monday, January 11, 2016**

**District Office Professional Development Center – 6:30 PM**

- I. Approval of Agenda
- II. Approval of Minutes
- III. Approval of Vouchers
- IV. Public Comment
- V. Building/Department Announcements
- VI. 2014-15 Financial Audit Report – Johnson Block and Company, Inc.
- VII. Drawing of Lots for Ballot Order – Spring Election April 5, 2016
- VIII. Strategic Planning Committee Report – Betsy Lubke
  - A. Presentation and Discussion on Results of Community Survey – School Perceptions
  - B. Review of Results – December 16, 2015 Meeting
  - C. Discussion Regarding Strategic Planning Process and Timeline
  - D. Update on Parking and Traffic Flow at East Elementary
- IX. Discussion Regarding Instructional and Facilities Needs Planning Process and Timeline
- X. Human Resources Committee Report – Betsy Lubke
  - A. Discussion of Affordable Care Act (ACA) Changes
  - B. Review of Administrative, Teacher and Support Staff Contract Timelines
  - C. Executive Session (Discussion and Recommendation on Administrative Contracts)
- XI. Miscellaneous
  - A. Staffing
  - B. Gifts and Donations
  - C. Student Council Report
  - D. Meeting Dates
  - E. Motion to go Into Executive Session 19.85 (1) (c)  
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.  
[Administrative Contracts]
  - F. Motion to Reconvene in Open Session
- XII. Possible Approval of Administrative Contracts

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to this meeting or no later than 2 hours prior to the meeting, in the event of an emergency.