



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

**BOARD OF EDUCATION MEETING AGENDA**

**Monday, January 22, 2018**

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

- I. Approval of Agenda
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Approval of Vouchers
- V. Public Comment
- VI. Student Council Report
- VII. Legislative Issues
- VIII. Report on 2018 Wisconsin State Education Convention
- IX. Human Resources Committee Report – Betsy Lubke
  - A. Discussion on Full-time Equivalent (FTE) Eligibility
  - B. Discussion on Insurance Rates Impacted by Biometric Testing
  - C. Benefits Advisory Meeting Follow-up
  - D. Discussion on Direct Deposit for Diversified Benefit Services
  - E. Discussion on 403(b) Changes and Timetable
  - F. Discussion on Human Resources Goals
- X. Transportation Committee Report – Karen Hall
  - A. Discussion on Amendment to Unusually Hazardous Plan (UHP)
  - B. Four-Year-Old Kindergarten Program M4K
  - C. Child Care Services
- XI. Discussion and Possible Action on 2017-18 Open Enrollment Alternative Applications
- XII. Miscellaneous
  - A. Staffing - Professional and Support Staff Hires, Resignations and Retirements
  - B. Gifts and Donations
  - C. Meeting Dates– Upcoming Board and Committee Meetings
  - D. Motion to go Into Executive Session Pursuant to Wis. Stat. §19.85 (1) (c) and (e)  
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. [Administrative Contracts, District Administrator Annual Performance Review, Discussion Regarding Facilities Needs Process]
  - E. Motion to Reconvene in Open Session
- XIII. Possible Action on 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.