



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING AGENDA

Monday, January 23, 2017

District Office Professional Development Center – 6:30 PM

- I. Approval of Agenda
- II. Approval of Minutes
- III. Approval of Vouchers
- IV. Public Comment
- V. Student Council Report
- VI. Red Hawk Recognition
- VII. Legislative Issues
- VIII. Referendum Update
- IX. Report on 2017 WASB State Education Convention
- X. Discussion and Possible Approval of 2016-17 Open Enrollment Alternative Applications
- XI. Miscellaneous
 - A. Staffing
 - B. Gifts and Donations
 - C. Meeting Dates
 - D. 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, Addendum to Supervisor Letter of Employment for Removal of Long-Term Care Benefit, Payment to Retirees for Removal of Long-Term Care Benefit, Discussion on District Administrator Annual Performance Review]
 - E. Motion to Reconvene in Open Session
- XII. Possible Approval of Administrative Contracts
- XIII. Possible Approval of Addendum to Supervisor Letter of Employment for Removal of Long-Term Care Benefit
- XIV. Possible Approval of Payment to Retirees for Removal of Long-Term Care Benefit

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.