



**SCHOOL DISTRICT OF MILTON  
Milton, Wisconsin**

**BOARD OF EDUCATION MEETING AGENDA**

**Monday, January 25, 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. Legislative Issues
- VI. Public Input on 2016-17 Preliminary Budget
- VII. Finance Committee Report – Rob Roy
  - A. Discussion and Possible Approval of Three Year Audit Services Contract with Johnson Block and Company, Inc.
- VIII. Referenda Resolutions
  - A. Discussion and Possible Approval of an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$45,000,000
  - B. Discussion and Possible Approval of a Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$45,000,000
- IX. Policy Committee Report – Janet Green
  - A. First Reading and Possible Approval of Policies:
    - 1. 5113 Open Enrollment Program (Inter-District)
    - 2. 5113.01 Course Options
- X. Discussion and Possible Approval of 2016-17 School Year Calendar
- XI. Discussion and Possible Approval of Administrative Contracts
- XII. Report on 2016 WASB State Education Convention
- XIII. Preliminary Report on Second Friday in January Pupil Count

XIV. Discussion and Possible Approval of Open Enrollment Alternative Applications

XV. 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.  
[Discussion on District Administrator Annual Performance Review]

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.