



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING AGENDA

Monday, January 9, 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. Building/Department Announcements
- VII. 2015-16 Financial Audit Report – Johnson Block and Company, Inc.
- VIII. Drawing of Lots for Ballot Order – Spring Election April 4, 2017
- IX. Human Resources Committee Report – Betsy Lubke
 - A. Wellness Program
 - B. Teacher Matrices Update
 - C. Long-Term Care for Retirees Update
 - D. Update to Administrative Contract/Supervisor Letter of Employment Addendums
 - E. Administrative Contracts for 2017-19
- X. Strategic Planning Committee Report – Betsy Lubke
 - A. Review of Community Listening Session (12/12/16)
 - B. Discussion on Next Steps
 1. Discussion and Possible Action on Referendum Options
- XI. Discussion and Possible Approval of 2016-17 Open Enrollment Alternative Applications
- XII. 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 Contract Timeline]

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.