



**SCHOOL DISTRICT OF MILTON
Milton, Wisconsin**

BOARD OF EDUCATION MEETING AGENDA

Monday, February 12, 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. Update on Athletic Facilities – Brian Hammil
- VIII. Discussion on Next Steps for Facilities Needs Process
- IX. Discussion and Possible Action on Milton High School Extended Travel Requests
- X. Discussion and Possible Action on Amendment to Transportation Unusually Hazardous Plan (UHP)
- XI. Discussion and Possible Action on 66:0301 Agreement with Wisconsin School Nutrition Purchasing Cooperative (WiSNPC) – Sheila Price
- XII. Discussion and Possible Action on 2018-19 School Year Calendar
- XIII. Discussion and Possible Action on 2017-18 Open Enrollment Alternative Applications
- XIV. 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 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]

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.