



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

**BOARD OF EDUCATION MEETING AGENDA**  
**Monday, February 13, 2017**  
**District Office Professional Development Center – 6:30 PM**

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.

- I. Approval of Agenda
- II. Approval of Minutes
- III. Approval of Vouchers
- IV. Public Comment
- V. Student Council Report
- VI. Building/Department Announcements
- VII. Referendum Update
- VIII. New Student Online Enrollment – Ed Snow
- IX. Human Resources Committee Report – Betsy Lubke
  - A. Payroll Survey
  - B. Update on Employee Handbooks
  - C. Update on Teacher Matrices
  - D. Update on Retiree Letters/Removal of Long-Term Care Benefit
  - E. Update on Employee Assistance Program (EAP)
  - F. Update on Wellness Program
- X. Curriculum Committee Report – Bob Cullen
  - A. 2016-2017 Mid-Year Curriculum Update
  - B. Discussion of Comprehensive Plan to Address UW Remedial Report
- XI. Discussion and Possible Approval of High School Extended Travel Request
- XII. Discussion and Possible Approval of 2017-18 School Year Calendar
- XIII. Second Friday in January Pupil Count
- XIV. Discussion and Possible Approval of 2016-17 Open Enrollment Alternative Applications
- XV. 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.  
[District Administrator Annual Performance Review]