



**SCHOOL DISTRICT OF MILTON  
Milton, Wisconsin**

**BOARD OF EDUCATION MEETING AGENDA**

**Monday, February 22, 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. Student Council Report
- VI. Legislative Issues
- VII. Strategic Planning Committee Report – Betsy Lubke
  - A. Discussion on Next Steps in the Instructional and Facility Needs Process
- VIII. Discussion and Possible Approval of Creation of a Facilities Advisory Community Team (FACT)
- IX. Finance and Technology Committees Report – Tom Westrick
  - A. Discussion and Possible Approval of Living Document 5-Year Capital Maintenance Plan and Vehicle/Equipment Replacement Schedule – Stephen Schantz
  - B. Update on Small Projects List – Stephen Schantz
  - C. Update on Parking and Traffic Flow at East Elementary – Stephen Schantz
  - D. Update on Fraud Protection Procedures – Mary Ellen Van Valin
  - E. Discussion on Apple Lease (1:1 Initiative) - Ed Snow
- X. Discussion and Possible Approval of Open Enrollment Alternative Applications
- XI. Miscellaneous
  - A. Staffing
  - B. Gifts and Donations
  - C. Meeting Dates

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.