



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING AGENDA

Monday, February 26, 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. Legislative Issues
- VIII. Red Hawk Recognition
- IX. Human Resources Committee Report – Betsy Lubke
 - A. Update on Teacher Handbook
 - B. Update on Teacher Compensation Language and Communication Schedule
- X. Finance Committee Report – Tom Westrick
 - A. Discussion and Possible Action on 5-Year Capital Maintenance and Improvement Plan and Vehicle/Equipment Replacement Schedule
- XI. Discussion and Possible Action on Athletic Co-op Programs
 - A. Gymnastics with Edgerton
 - B. Girls' Hockey with Beloit Memorial
 - C. Boys' Hockey with Fort Atkinson
- XII. Discussion and Possible Action on Option to Purchase, Stating Terms for the Purchase of the Premises at 450 S. John Paul Road in Milton, Wisconsin
- XIII. Discussion and Possible Action to Call a Special School District Meeting of Electors to Authorize the Purchase of the Premises at 450 S. John Paul Road in Milton, Wisconsin
- XIV. Drawing of Lots for Ballot Order – Spring Election 4/3/18
- XV. Discussion and Possible Action on 2017-18 Open Enrollment Alternative Applications
- XVI. Miscellaneous
 - A. Staffing - Professional and Support Staff Hires, Resignations and Retirements
 - B. Gifts and Donations
 - C. Meeting Dates– Upcoming Board and Committee Meetings

(Cont.)

- D. Motion to go Into Executive Session Pursuant to Wis. Stat. §19.85 (1) (c) and (e)
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. [Administration Team Discussion, Support Staff Compensation, Summer School Teacher Compensation, Discussion Regarding Facilities Needs Process]
- E. Motion to Reconvene in Open Session

XVII. Possible Action on Support Staff Compensation and Summer School Teacher Compensation

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.