



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING AGENDA

Monday, February 27, 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. Legislative Issues
- VII. Referendum Update
- VIII. Finance Committee Report – Bob Cullen
 - A. Discussion and Possible Approval of the Donation of the Right to Occupancy and Use of the Premises at 450 S. John Paul Road, Milton and a Related Right to Use Agreement
 - B. Discussion and Possible Approval of Amendment #2 to the Instructional and Facility Needs Study
 - C. Discussion and Possible Approval of 5-Year Capital Maintenance and Improvement Plan and Vehicle/Equipment Replacement Plan
 - D. Update on 2016-17 Shovel-Ready Project List
- IX. Discussion and Possible Approval of 2016-17 Open Enrollment Alternative Applications
- X. 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.