



**SCHOOL DISTRICT OF MILTON  
Milton, Wisconsin**

**BOARD OF EDUCATION MEETING AGENDA**

**Monday, February 8, 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. Building/Department Updates
- VI. Human Resources Committee Report – Betsy Lubke
  - A. Update on Carrier Changes for Long-Term and Short-Term Disability Coverage
  - B. Update on Teacher Contracts/Teacher Compensation Model
  - C. Update on Benefits Advisory Group
  - D. Update on Policy Revisions
    1. NEOLA Section 3000: Professional Staff
    2. NEOLA Section 4000: Support Staff
- VII. Finance Committee Report – Tom Westrick
  - A. Discussion and Possible Approval of a Contract With Strand Associates for Engineering and Design Work on Parking and Traffic Flow at East Elementary in an Amount Not to Exceed \$55,000
- VIII. Discussion and Possible Approval of 2016-17 School Year Calendar
- IX. Possible Approval of District Administrator Contract
- X. Discussion and Possible Approval of Open Enrollment Exception Applications
- XI. Miscellaneous
  - A. Staffing
  - B. Gifts and Donations
  - C. Student Council Report
  - D. Meeting Dates
  - E. 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]

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.