



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING AGENDA

Monday, March 13, 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. Building/Department Announcements
- VII. Referendum Update
- VIII. Youth Options – Jeremy Bilhorn
- IX. Human Resources Committee Report – Betsy Lubke
 - A. Update on Payroll Survey
 - B. Update on Employee Handbook
 - C. Update on Teacher Compensation Language and Communication Schedule – Chris Tukiendorf
 1. Discussion and Possible Approval of Changes to the Teacher Compensation Model/Matrices
 - X. Discussion and Possible Approval of 2016-17 Open Enrollment Alternative Applications
- XI. Miscellaneous
 - A. Staffing
 - B. Gifts and Donations
 - C. Meeting Dates
 - D. Motion to go into Executive Session §19.85 (1)(c)(e), §19.82 (1), §111.70
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. [Changes to Administrator Contract (1)]
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. [Discussion Regarding Strategy for Negotiations with MEA]
 - E. Motion to Reconvene in Open Session
- XII. Possible Approval of Changes to Administrator Contract (1)

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.