



**SCHOOL DISTRICT OF MILTON  
Milton, Wisconsin**

**BOARD OF EDUCATION MEETING AGENDA**

**Monday, March 14, 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. Building/Department Updates
- VII. Update on Board Listening Sessions
- VIII. MRec Update – Lance Knudsen
- IX. Youth Options – Jeremy Bilhorn
- X. Discussion and Possible Approval of High School Extended Field Trip Request – Jeremy Bilhorn
- XI. Discussion and Possible Approval of Resolution Authorizing the Acquisition of Equipment, the Execution and Delivery of a Lease Purchase Agreement and Related Instruments Providing for the Acquisition of Such Equipment, and Determining Other Matters in Connection Therewith (Apple Lease)
- XII. Human Resources Committee Report – Betsy Lubke
  - A. Discussion on Long-Term and Short-Term Disability Coverage
  - B. Discussion on Long-Term Care Coverage
  - C. Discussion on Teacher Compensation Model
  - D. Discussion on One-Year Teaching Positions
- XIII. School District of Milton Strategic Plan Update – Skill Development and College & Career Readiness
- XIV. Strategic Planning Committee Report – Betsy Lubke
  - A. Update on Plan Design for Parking and Traffic Flow at East Elementary
  - B. Discussion on Scope of Facilities Advisory Community Team (FACT)
- XV. Discussion and Possible Approval of the Facilities Advisory Community Team (FACT)

XVI. Curriculum Committee Report – Bob Cullen

- A. Discussion and Possible Approval of a Cooperative Agreement for Girls’ Hockey Program (Rock County Fury) for the 2016-17 and 2017-18 School Years

XVII. Discussion and Possible Approval of Open Enrollment Alternative Applications

XVIII. 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.