



**SCHOOL DISTRICT OF MILTON**  
**Milton, Wisconsin**

**BOARD OF EDUCATION MEETING AGENDA**

**Monday, May 23, 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. Legislative Issues
- VII. Update on FACT Meetings – Shelly Crull-Hanke
- VIII. Finance Committee Report – Bob Cullen
  - A. Discussion on Milton Pre-Kindergarten (MPK) Staffing and Community Site Stipend
  - B. Discussion and Possible Approval of Bid for the Construction Phase General Contracting Services for the Parking and Traffic Flow Project at Milton East Elementary School From Raymond P. Cattell, Inc. in an Amount Not to Exceed \$568,000 and to Approve the Construction Phase Engineering Services Contract With Strand Associates in an Amount Not to Exceed \$33,000
  - C. Discussion and Possible Approval of a Contract With Strand Associates for Engineering and Design Work on the Parking Lot Expansion and Traffic Flow Project at Schilberg Park in an Amount Not to Exceed \$36,000
  - D. Update on the City of Milton Revised Water Utility Easement at Schilberg Park
  - E. Discussion on ‘Wally’s Music Fest’ Event at Schilberg Park
  - F. Update on District Signage
  - G. Update on WEA Class Action Lawsuit Settlement Regarding the Early Retiree Reinsurance Program (ERRP)
  - H. Update on Moody’s Bond Rating
- IX. Discussion and Possible Approval of 2016-17 Open Enrollment Applications
- X. Discussion and Possible Approval of 2016-17 CESA #2 Contract
- XI. 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.