



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

**BOARD OF EDUCATION MEETING AGENDA**

**Monday, June 13, 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. Update on FACT Meetings – Shelly Crull-Hanke
- VII. Annual Health Services Report – Teresa Baker
- VIII. Curriculum Committee Report – Bob Cullen
  - A. Update on ELL (English Language Learners) Program
  - B. Overview of 2015-16 Curriculum and Assessments
- IX. Human Resources Committee Report – Betsy Lubke
  - A. Update on Long-Term Care Plan
  - B. Update on MercyCare Health Insurance Plan (POS vs PPO)
  - C. Discussion on Support Staff Time Off (PTO)
  - D. Discussion on Job Sharing Options
  - E. Discussion on Policy Revisions
    - NEOLA Section 3000: Professional Staff
    - NEOLA Section 4000: Support Staff
- X. Transportation Committee Report – Tom Westrick
  - A. Discussion and Possible Approval of Rate Adjustments and One Year Extension to the GO Riteway Transportation Contract
- XI. Discussion and Possible Approval of City of Milton Revised Water Utility Easement at Schilberg Park
- XII. Miscellaneous
  - A. Staffing
  - B. Gifts and Donations
  - C. Meeting Dates
  - D. 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.
    - [Adjustment to Contract for Teaching Staff Member (1)]
- XIII. Motion to Reconvene in Open Session
  - A. Possible Approval of Adjustment to Contract for Teaching Staff Member (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.