



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING AGENDA

Monday, June 27, 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. Legislative Issues
- VI. Rock County National Alliance of Mental Illness Services (NAMI) – Patty Slatter, Vice President
- VII. Discussion and Possible Approval of 2016-17 School Handbooks (Elementary K-6 and MMS 7-8)
- VIII. Discussion and Possible Approval of 66:03 Agreement With Clinton and Edgerton for the Continuation of Cooperative Alternative School (MECAS) – Tara Huber
- IX. School District of Milton Strategic Plan Update – Learning Outcomes – Heather Slosarek
- X. Human Resources Committee Report – Betsy Lubke
 - A. Discussion and Possible Approval of Termination of WEA Trust Long-Term Care Plan
 - B. Discussion on Policy Revisions
 - NEOLA Section 3000: Professional Staff
 - NEOLA Section 4000: Support Staff
- XI. Presentation From Facilities Advisory Community Team (FACT) – Lesley Hammer
- XII. Presentation and Discussion on Financing Options – Ehlers
- XIII. 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.