



**SCHOOL DISTRICT OF MILTON
Milton, Wisconsin**

BOARD OF EDUCATION MEETING AGENDA

Monday, August 28, 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. Referendum 2017
- VI. Seclusion and Restraint Report – Susan Probst
- VII. Discussion and Possible Action on Equitable Services – Susan Probst
- VIII. Finance Committee Report – Tom Westrick
 - A. Discussion and Possible Action on Budget Amendments to the 2016-17 Original Budget
 - B. Discussion and Possible Action on 2017-18 Preliminary Budget
 - C. Initial Discussion on 2017-18 Annual Cash Flow Borrowing
- IX. Discussion and Possible Action on Annual Meeting Date – 9/25/17
- X. Discussion and Possible Action on 2017-18 Open Enrollment Alternative Applications
- XI. Miscellaneous
 - A. Staffing - Professional and Support Staff Hires, Resignations and Retirements
 - B. Gifts and Donations
 - C. Meeting Dates– Upcoming Board and Committee Meetings

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.