



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING AGENDA

Monday, August 8, 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. Update on 2016-17 Online Registration
- VI. At Risk Report – Susan Probst
- VII. Discussion and Possible Approval of Budget Amendments to the 2015-16 Original Budget
- VIII. Human Resources Committee Report – Betsy Lubke
 - A. Timeline for Updates to Teacher and Support Staff Handbooks
 - B. Review of Employee Benefits
 1. Review of Employee Assistance Program
 2. Health Insurance Plan Design for 2017-18
- IX. Strategic Planning Committee Report – Betsy Lubke
 - A. 2016-17 District Goals
 - B. Discussion on District Valuation and Interest Rates for Possible Referenda Resolutions
- X. Referenda Resolutions
 - A. Discussion and Possible Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 for Five Years for Non-Recurring Purposes
 - B. Discussion and Possible Approval of an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$87,000,000
 - C. Discussion and Possible Approval of a Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 for Five Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$87,000,000
- XI. Discussion and Possible Approval of 2016-17 Open Enrollment Alternative Applications
- XII. 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.