



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING AGENDA

Monday, October 23, 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. Student Council Report
- VI. Legislative Issues
- VII. Referendum 2017
- VIII. PBIS (Positive Behavior Interventions and Supports) Update – Tara Huber/Jen Cramer
- IX. Strategic Planning Committee Report – Betsy Lubke
 - A. Bids for Capital Referendum Owner’s Representative
 - B. Discussion on Selection Process for Capital Referendum Owner’s Representative
 - C. Traffic Impact Study
- X. Finance Committee Report – Tom Westrick
 - A. Discussion and Possible Action on 2017-18 Budget and Tax Levy/Mill Rate
- XI. Human Resources Committee Meeting – Betsy Lubke
 - A. Associated Financial and Risk Consulting Presentation on District Benefits and Comparables
 - B. WEA Trust Member Benefits Presentation on 403(b) and Roth IRA Plans
 - C. Substitute Training Update
 - D. Biometric Testing Update
- XII. 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.