



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING AGENDA

Monday, October 24, 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 – Milton Fire Department Response to Complaint at Milton High School – Bob Keshnick
- VI. Student Council Report
- VII. Legislative Issues
- VIII. Referendum Update
- IX. Human Resources Committee Report – Betsy Lubke
 - A. Associated Benefits and Risk Consulting (FKA Associated Financial Group) Presentation
 - B. Human Resources Priorities Update
 - C. Human Resources Policies Update
- X. Finance Committee Report – Bob Cullen
 - A. Discussion and Possible Approval of 2016-17 Original Budget as Presented Should the Electorate on November 8, 2016, Approve the Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$2,500,000 for Five Years for Non-recurring Purposes
 - B. Discussion and Possible Approval of a Tax Levy for 2016-17, Should the Electorate on November 8, 2016, Approve the Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$2,500,000 for Five Years for Non-recurring Purposes as follows:
 - \$14,360,905.00 to be Levied for Current School Year Operations, with
 - \$6,320.00 Levied for Prior Year Tax Levy Chargebacks, with
 - \$171,275.00 Levied for Non-referendum Debt, with
 - \$396,105.00 Levied for Referendum Debt, and
 - \$179,254.00 Levied for Community Services, for a Total Levy of \$15,113,859.00 and a Mill Rate of \$9.16133
 - C. Discussion and Possible Approval of 2016-17 Original Budget as Presented Should the Electorate on November 8, 2016, Not Approve the Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$2,500,000 for Five Years for Non-recurring Purposes

D. Discussion and Possible Approval of a Tax Levy for 2016-17, Should the Electorate on November 8, 2016, Not Approve the Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$2,500,000 for Five Years for Non-recurring Purposes as follows:

- \$11,864,055.00 to be Levied for Current School Year Operations, with
- \$6,320.00 Levied for Prior Year Tax Levy Chargebacks, with
- \$171,275.00 Levied for Non-referendum Debt, with
- \$396,105.00 Levied for Referendum Debt, and
- \$179,254.00 Levied for Community Services, for a Total Levy of \$12,617,009.00 and a Mill Rate of \$7.64786

E. Discussion and Possible Approval of a Resolution Authorizing Taxable Temporary Borrowing in Amount Not to Exceed \$2,500,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats

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.