

SCHOOL DISTRICT OF MILTON Milton, Wisconsin

BOARD OF EDUCATION MEETING AGENDA Monday, October 26, 2015 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. Finance Committee Report Rob Roy
 - A. Discussion and Possible Approval of 2015-16 Budget and Tax Levy/Mill Rate
 - B. Discussion and Possible Approval of a Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$2,000,000 (Taxable Revolving Line of Credit)
 - C. Discussion and Possible Approval of Revisions to the 2015-16 Vehicle and Equipment Replacement Schedule
 - D. Update on District Summer Maintenance Projects Stephen Schantz
- VII. Discussion and Possible Approval of Open Enrollment Alternative Applications
- VIII. Miscellaneous
 - A. Staffing
 - B. Gifts and Donations
 - C. Student Council Report
 - D. 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.