



**SCHOOL DISTRICT OF MILTON
Milton, Wisconsin**

BOARD OF EDUCATION MEETING AGENDA

Monday, October 9, 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. Building/Department Announcements
- VII. Referendum 2017
- VIII. Annual Meeting Follow-up
- IX. School to Career Program – Amy Kenyon
- X. Youth Options Report – Jeremy Bilhorn
- XI. Discussion and Possible Action on Early Graduation Requests – Jeremy Bilhorn
- XII. Finance Committee Report – Tom Westrick
 - A. Discussion and Possible Action on a Resolution Authorizing Taxable Temporary Borrowing in an Amount Not to Exceed \$2,425,000 Pursuant to Section 67.12 (8) (a) 1, Wis. Stats
 - B. Discussion and Possible Action on a Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,900,000
- XIII. Third Friday in September Student Count Report – Kim Krause
- XIV. Discussion and Possible Action on 2017-18 Open Enrollment Alternative Applications
- XV. 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.