



**SCHOOL DISTRICT OF MILTON**  
**Milton, Wisconsin**

**BOARD OF EDUCATION MEETING AGENDA**

**Monday, December 14, 2015**

**District Office Professional Development Center – 5:30 PM**

I. Motion to go Into Executive Session 19.85 (1) (f) and 19.85 (1) (c)

Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Parent Request for Student to Letter in Extra-curricular Activity – Appeal of Administrative Decision)

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Discussion Regarding District Administrator Annual Performance Review Process)

II. Motion to Reconvene in Open Session

**Regular Meeting – 6:30 PM**

- I. Approval of Agenda
- II. Approval of Minutes
- III. Approval of Vouchers
- IV. Public Comment
- V. Building/Department Announcements
- VI. Human Resources Committee Report – Betsy Lubke
  - A. Review of Current Employee Benefit Plans
  - B. Review of Teacher Compensation Model
  - C. Explanation of Insurance Adjustments
  - D. Review of Administrative, Teacher and Support Staff Contract Timeline
  - E. Review of Policy Revisions
    - NEOLA Section 3000: Professional Staff
    - NEOLA Section 4000: Support Staff
  - F. Human Resources Priorities for 2015-16

**(Cont.)**

- VII. Discussion and Possible Approval of 2016-17 Budget Development Calendar
- VIII. Discussion and Possible Approval of Temporary and Permanent Water Main Construction and Maintenance Easements to the City of Milton
- IX. 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.