



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION MEETING AGENDA

Monday, January 8, 2017

District Office Professional Development Center – 6:30 PM

- I. Approval of Agenda
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Approval of Vouchers
- V. Student Council Report
- VI. Public Comment
- VII. Building/Department Announcements
- VIII. Finance Committee Report – Tom Westrick
 - A. Discussion and Possible Action on Pre-construction Engineering and Design Work Services for Potential Parking and Traffic Flow Improvements at Milton West Elementary School
- IX. Discussion and Possible Action on Amendment to the Right to Use Agreement for Hawk Zone at 450 S. John Paul Road in Milton with Backyard Properties of Rock County, LLC
- X. Discussion and Possible Action on Milton High School Extended Travel Requests
- XI. Drawing of Lots for Ballot Order – Spring Primary February 20, 2018
- XII. Discussion and Possible Action on 2017-18 Open Enrollment Alternative Applications
- XIII. Miscellaneous
 - A. Staffing - Professional and Support Staff Hires, Resignations and Retirements
 - B. Gifts and Donations
 - C. Meeting Dates– Upcoming Board and Committee Meetings
 - D. Motion to go Into Executive Session 19.85 (1) (c)
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
[Review of Draft for District Administrator Annual Performance Review]

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.