



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

**BOARD OF EDUCATION MEETING AGENDA**

**Monday, April 11, 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. Student Council Report
- VI. Staff Recognition
- VII. Building/Department Updates
- VIII. Update on Board Listening Sessions
- IX. Update on FACT Meetings – Shelly Crull-Hanke
- X. Human Resources Committee Report – Betsy Lubke
  - A. Status of Long-Term Care Plan
  - B. Update on Health Insurance Direct Bill Retirees
  - C. Discussion on Benefits Advisory Group Meeting (4/7/16)
  - D. Discussion and Possible Approval of Support Staff Wages
- XI. Human Resources Committee/Benefits Advisory Group Report – Betsy Lubke
  - A. Teacher and Support Staff Handbook Update
  - B. Status of Long-Term Care Plan
  - C. Comparison of Point of Service (POS) and Health Maintenance Organization (HMO) Plans
  - D. Biometric Testing
  - E. Cadillac Tax and Affordable Care Act (ACA) Updates
- XII. Discussion and Possible Approval of Open Enrollment Alternative Applications
- XIII. Discussion and Possible Approval of Plunkett Raysich Architects, LLP (PRA) Contract Addendum
- XIV. Discussion and Possible Approval of Procedure to Fill Vacant Board Seat
- XV. 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.