



**Monday, April 9, 2018**  
**BOARD OF EDUCATION MEETING AGENDA**

**SCHOOL DISTRICT OF MILTON**  
**District Office Professional Development Center**  
**448 E. High Street, Milton, WI 53563**  
**6:30 p.m.**

**1. MEETING OPENING**

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- A. Call to Order
- B. Pledge of Allegiance
- C. Action on Agenda
- D. Action on Minutes
- E. Action on Vouchers
- F. Building/Department Announcements
- G. Public Comment
- H. Student Council Report

**2. PRESENTATIONS**

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- A. Hearing Impaired Team
- B. Milton High School Trades Fair

**3. UPDATES**

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- A. MRec - Lance Knudsen

**4. STRATEGIC PLANNING COMMITTEE REPORT - BETSY LUBKE**

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- A. Discussion and Possible Action on Parameters for Facilities Improvement Solution
- B. Review Revised List of Facility Needs
- C. Discussion on Prioritization Method/Process
- D. Discussion on Use of Consultant/Owner's Representative
- E. Discussion on Next Steps

**5. HUMAN RESOURCES COMMITTEE REPORT - BETSY LUBKE**

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- A. Update on Teacher Compensation Language
- B. Update on 2018-19 Insurance Rates

**6. NEW BUSINESS**

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A. Discussion and Possible Action on Parking Lot Easement and Joint Use Agreement With the City of Milton Regarding Parking and Traffic Flow Improvements at Milton West Elementary School

B. Update on Milton High School Pool Hazard Assessment and Engineering Evaluation

## **7. MISCELLANEOUS**

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A. Staffing Report-Professional and Support Staff Hires, Resignations and Retirements

B. Gifts and Donations

C. Meeting Dates-Upcoming Board and Committee Meetings

## **8. EXECUTIVE SESSION**

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A. Motion to go Into Executive Session §19.85 (1)(c)(e), §19.82 (1), §111.70, §118.22, §118.24 Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. [Preliminary Notices of Non-Renewal (6), Administrative Contracts (3), Discussion Regarding Strategy for Negotiations with MEA]

B. Action on Executive Session Minutes

## **9. OPEN SESSION**

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A. Motion to Reconvene in Open Session

B. Possible Action on Administrative Contracts (3) as Discussed in Executive Session

## **10. ADJOURNMENT**

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A. Adjourn Meeting