



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

**BOARD OF EDUCATION MEETING AGENDA**

**Monday, June 12, 2017**

**District Office Second Floor Conference Room 5:45 PM Executive Session**

**District Office Professional Development Center 6:30 PM Regular Meeting**

- I. Motion to go Into Executive Session Pursuant to Wis. Stat. §19.85 (1) (c), for discussion and possible action regarding employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.  
[Former Employee Request for Retirement Benefits]
- II. Motion to Reconvene in Open Session
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Approval of Vouchers
- VI. Public Comment
- VII. Building/Department Announcements
- VIII. Human Resources Committee Report – Betsy Lubke
  - A. Retirement Options – Roth IRA, 403(b) and 457
  - B. Update on Optional Biometric Testing – Fall 2017
  - C. Update on Insurance Rates
- IX. Policy Committee Report – Shelly Crull-Hanke
  - A. Discussion and Possible Action on Resolution Adopting an Entire Set of New District Policies as Reviewed, Modified and Recommended by NEOLA, the Policy Committee and Administration
- X. Discussion and Possible Action on 2017-18 School Fees and Meal Prices – Sheila Price
- XI. Referendum Update
  - A. Construction Management Services Contract Process
  - B. Discussion on Next Steps
- XII. 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.