



**SCHOOL DISTRICT OF MILTON
Milton, Wisconsin**

BOARD OF EDUCATION MEETING AGENDA

Monday, August 14, 2017

District Office Professional Development Center – 6:30 PM

- I. Approval of Agenda
- II. Approval of Minutes
- III. Approval of Vouchers
- IV. Public Comment
- V. Discussion and Possible Action on At Risk Plan – Susan Probst
- VI. Second Reading and Possible Action on Revised Policy 8500 – Food Services
- VII. Discussion and Possible Action on Dairy and Bakery Bids for 2017-18 – Sheila Price
- VIII. Discussion and Possible Action on 2017-18 Student/Family Handbooks
 - A. 2017-18 K-6 Family Handbook – Sarah Stuckey
 - B. 2017-18 Milton Middle School Student Handbook – Matt Biederwolf
 - C. 2017-18 Milton High School Student Handbook – Jeremy Bilhorn
- IX. Finance Committee Report – Tom Westrick
 - A. Discussion on Financing Options for a Potential Capital Referendum
 - B. Discussion and Possible Action on Traffic Impact Study
 - C. Update on Milton East Elementary Parking Lot Project
 - D. Discussion and Recommendation on the Issuance of a Request for Proposal (RFP) for the Possible Hiring of an Owner’s Representative for a Potential Capital Referendum
 - E. Discussion on Budget Amendments to the 2016-17 Original Budget
- X. Referendum Update – Tim Schigur
- XI. Referendum Resolutions
 - A. Discussion and Possible Action on an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$69,900,000
 - B. Discussion and Possible Action on a Resolution Providing for a Special Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$69,900,000
- 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

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.