



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

**BOARD OF EDUCATION MEETING AGENDA**

**Monday, August 29, 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. Referendum Update
- VI. Seclusion and Restraint Report – Susan Probst
- VII. Discussion and Possible Approval of Equitable Services Report – Susan Probst
- VIII. PBIS Update – Jen Cramer and Tara Huber
- IX. Finance Committee Report – Bob Cullen
  - A. Discussion and Possible Approval of Parking Lot Expansion and Traffic Flow Project at Schilberg Park
  - B. Discussion and Possible Approval of 2016-17 Preliminary Budget
  - C. Update on 2016-17 Living Document
  - D. Update on Engagement Letter with Robert W. Baird
- X. Discussion and Possible Approval of Annual Meeting 9/26/16
- XI. Discussion and Possible Approval of 2016-17 Open Enrollment Alternative Applications
- XII. 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.