



**SCHOOL DISTRICT OF MILTON
Milton, Wisconsin**

BOARD OF EDUCATION MEETING AGENDA

Monday, September 25, 2017

Northside Intermediate School – immediately following the 2017 Annual Meeting

- I. Approval of Agenda
- II. Approval of Minutes
- III. Approval of Vouchers
- IV. Public Comment
- V. Legislative Issues
- VI. Referendum 2017
- VII. Finance Committee Report – Tom Westrick
 - A. Update and Discussion on 2017-18 Annual Cash Flow Borrowing
- VIII. Human Resources Committee Report – Tom Westrick
 - A. Substitute Training Plan
 - B. Administrative and Support Staff Group Review
 - C. Human Resources Priorities for 2017-18
- IX. Discussion and Possible Approval of 2017-18 Open Enrollment Alternative Applications
- X. 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.