



2600 W. Mill Road, Glendale, WI 53209

*Excellence * Diversity * Success*

NOTICE OF MEETING

COMMITTEE OF THE WHOLE

Wednesday, May 9, 2018 • 5pm

Executive Session - 5:00 pm • District Administrator's Office

Open Session – 5:30 pm • Glen Hills Middle School Library
2600 W. Mill Rd., Glendale, WI 53209

AGENDA

1. **Call to Order** - *Cell phones should be silenced. Our meeting may require invoking formal Board meeting rules such that visitor speaking and participation will be limited to 3 minutes during agenda action items and visitor participation.*
2. **Executive Session** - as permitted by State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to review employee salary negotiations.
3. **Reconvene into Open Session**
4. **Approve the Agenda** - in compliance with Sections 19.83 and 19.84 of Wisconsin Statutes, the present meeting has been properly noticed.
5. **OPEB Report**
6. **Review of Policy JFABD** – Homeless Education Program
7. **Updated 2018-19 Budget**
Including: updates on technology purchase plan, updated 2018-19 staffing plan, updated 2018-19 building and grounds, curriculum and building budgets, and preliminary 2020 referenda options.
8. **Adjourn**