Swallow School District School Board Meeting

December 15, 2022 at 6pm

Agenda

Catalog of Documents for Board Meeting (nothing listed means there are no documents for that section):*

Section of Agenda	Topic within Section of Agenda
II. Informational Items	Review of OPEB Investment Performance and Investment Model by PMA • OPEB Presentation
	Food Service Program Overview & Lunch Pricing
	Contracts the District Holds Presently
	Year-Over-Year Comparison of Forward Scores • Data
	Policy Committee
	Curriculum Committee
III. Consent Agenda	Approval of Minutes: 1. November 17, 2022—School Board Meeting 2. *November 17, 2022—School Board Executive Session** 3. December 1, 2022 – School Board Work Session—Policy 4. December 2, 2022 –School Board Work Session 5. December 14, 2022 –School Board Work Session—Curriculum
	Monthly Accounts • Check Register
	Monthly Financial Overview
	Open Records Request Update • Board Policy 8310, Public Records
	Assistant Principal's Month in Review Report

	Director of Special Education's Month in Review Report
	Approval of Lock Down Drill Evaluation
IV. Citizen's Forum	Board Policy 167.3, Public Comment at Board Meetings
V. Discussion & Action Items	District Cash Management - Board Policy 6411 - WI State Stats. 66.0603 - WISC Resolution - WISC Intro - Total Cash Balances - Daily Cash Flow - Proposed Investments
	Continuation of Campus Parent Connect Committee
	Arrowhead Area Schools Finance Workshop November 10, 2022 and Next Steps • Feedback from November 10, 2022 Work Session
	WASB Convention Planning and Review of Delegate Assembly • Proposed Resolutions for Review
	Open Enrollment Policy 5113 Resident Guarantee Clause and Board Prerogative Each Year • Policy 5113, Open Enrollment
	2023-24 Professional and Student Calendar • Drafted Proposed Calendar
VI. New Business	Process Discussion
	Future Agenda Items

**Closed Session items are only shared with the School Board.*