Swallow School District School Board Meeting

January 19, 2023 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	Announcement of Candidates for School Board Election
	2023-24 Waukesha County Area Schools Health Insurance Plans ● Plan Design and Cost Sheet
	Enrollment Update: Second Friday Count ● Enrollment by Grade Level Grid
	Staffing Timeline for 2023-24 ● Timeline Document ● Consideration for Future Assigment Form
	Policy Committee
	Teacher Pay Model Committee
III. Consent Agenda	Approval of Minutes: 1. December 15, 2022—School Board Meeting 2. *December 15, 2022—School Board Executive Session** 3. December 19, 2022 – School Board Work Session—Teacher Pay Model 4. January 5, 2023 –School Board Work Session 5. January 9, 2023 –School Board Work Session--Policy 6. January 13, 2023 –School Board Work Session—Teacher Pay Model
	Monthly Accounts ● Check Register
	Monthly Financial Overview
	Open Records Request Update ● Board Policy 8310, Public Records ● January 2023 Request(s) and any Invoices for Location Fees (>$50)

	Wisconsin OPEB Trust Annual Review and Report
	Assistant Principal's Month in Review Report
	Director of Special Education's Month in Review Report
	Semi-Annual Report on Bullying Prevention and Response
IV. Citizen's Forum	Board Policy 167.3, Public Comment at Board Meetings
V. Discussion & Action Items	Approval of Open Enrollment Seats for 2023-24 School Year ● Chart by Grade Level and Programmatic Area
	Review of Intergovernmental Agreements Expiring June 30, 2023 ● Listing of Agreements
	State Education Convention Update
	First Reading of Policy Revisions 1. 5830, Student Fundraising 2. 9700, Relations with Non-School Affiliated Groups 3. 0166, Agendas 4. 5500, Student Code of Classroom Conduct 5. 0100, Definitions 6. 5136, Personal Communication Devices 7. 7542, On-Site Access to District Technology Resources from Personally-Owned Communication Devices
	Preliminary Discussion of Curriculum Transparency Strategy
	Topic for Upcoming Town Hall-Social Emotional Learning
VI. New Business	Process Discussion
	Future Agenda Items

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