Swallow School District School Board Meeting

November 17, 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	Presentation of the 2021-22 Fiscal Year Audit by Riley, Penner & Benton LLP • 2021-2022 Audit Management Letter • 2021-2022 Final Audit Report
	Five Year Financial Forecast • Model 1 • Model 2 • Model 3
	Review of Current Student Enrollment Status & Policy • Student Enrollment Chart, by Grade Level, 11-14-22 • 2022-23 Survival Ratio Sheet (for 2023-24 Enrollment Projections) • Breakeven Calculation December 2021 • Board Policy 5113.02, Class Size • Board Policy 5113, Open Enrollment • Old Class Size Policy (thru January 2014) for reference • DPI Caseload Calculator Information • 2022-23 January Declaration Chart • 2022-23 Open Enrollment Space Determination Worksheet • Prior Three Years January Enrollment Projection to Third Friday Count (Resident)
	State Report Card Information • 2021-22 Swallow School District Report Card • Report Card Guide from Wisconsin DPI

	Campus Parent Connect Committee
III. Consent Agenda	Approval of Minutes: 1. October 17, 2022—School Board Meeting *2. October 17, 2022—School Board Executive Session** 3. October 31, 2022 – School Board Special Meeting 4. November 4, 2022 –School Board Work Session 5. November 9, 2022 - School Board Work Session-CPC 6. November 10, 2022 – School Board Work Session 7. November 15, 2022 –School Board Work Session—Curriculum
	Monthly Accounts • Check Register
	Monthly Financial Overview
	Open Records Request Updates • Board Policy 8310, Public Records • Request(s) and any Invoices for Location Fees (>$50)
	Assistant Principal's Month in Review Report
	Director of Special Education's Month in Review Report
	Second Reading of Policy Revisions and Adoptions • Revised Policy for Review
IV. Citizen's Forum	Board Policy 167.3, Public Comment at Board Meetings
V. Discussion & Action Items	Preliminary Discussion of Open Enrollment Seat Decalaration for 2023-24
	District Cash Management - Board Policy 6411 - WI State Stats. 66.0603
VI. New Business	Process Discussion
	Future Agenda Items

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