Swallow School District School Board Meeting

May 23, 2023 at 6:30pm

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	Preliminary 2023-24 Budget & Five Year Forecast
	Proposed School Fees for the 2023-24 School Year • Draft Fee Document
	2023-24 Staffing Plan Updates • 2023-24 Staffing Timeline
	Superintendent Transition Briefing • Draft Transition Plan Document in Development
III. Consent Agenda	Approval of Minutes: 1. April 20, 2023 – School Board Work Session 2. April 20, 2023 – School Board Meeting 3. *April 20, 2023—School Board Executive Session** 4. April 25, 2023 – School Board Special Meeting 5. May 1, 2023 – School Board Work Session 6. May 4, 2023 – School Board Special Meeting 7. May 10, 2023 – Open Enrollment Lottery Draw 8. May 15, 2023 – School Board Special Meeting 9. *May 15, 2023 – School Board Executive Session** 10. May 18, 2023 – School Board Special Meeting 11. *May 18, 2023 – School Board Executive Session** 12. May 19, 2023 – School Board Special Meeting

	13. May 19, 2023 – School Board Executive Session 14. May 22, 2023 – School Board Work Session-Ad Hoc Transition Committee
	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
	Proposed Fifteen Month Professional Development Plan
	Contract with CESA #1 for the 2023-24 School Year
	Open Enrollment Determination 1. Action on Grade levels with Space Available 2. Approval of Waiting List Selection 3. Approval of Applications to Attend Other Districts 4. Denial of Applications to Attend Other Districts
IV. Citizen's Forum	Board Policy 167.3, Public Comment at Board Meetings
V. Discussion & Action Items	Approval of Individual Teacher Contracts
	2023-24 Health Insurance Plan Offering Update (linked folder with handouts)
	Approval of District Managed Informational Technology Services Contract

	Second Reading of Policy Revisions and Adoptions: Full Markup Document 1. Policy 3215/4215 – Use of Tobacco and Nicotine by Professional/Support Staff; 2. Policy 5113 – Open Enrollment; 3. Policy 5512 - Use of Tobacco and Nicotine by Students; 4. Policy 7434 - Use of Tobacco and Nicotine on School Premises; 5. Policy 8330 - Student Records
	Superintendent Search Process
	Elementary Spanish
	Board Vacancy ● Policy 0142.5, Vacancies
	Discussion of Parental Involvement/Attendance During School Hours ● Policy 8120, Volunteers ● Policy 9150, School Visitors
	Disconnection of Bubblers
VI. New Business	End of the Year Recognition Events
	Process Discussion
	Future Agenda Items

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