Swallow School District School Board Meeting

December 17, 2020, at 3:30 pm

Agenda and Zoom Meeting Watching Information

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

Section of Agenda	Topic within Section of Agenda
III. Informational Items	COVID-19 Impact and Updates ● Asymptomatic Quarantine Alternative Options ● Semester 1 Student, Parent and Staff Feedback 2020-21 ● Employee Leave with Expiration of FFCRA ● 8420.01, Epidemics and Pandemics
	Monthly Financial Overview ● November Revenue Report ● November Expense Report
	Updated Five Year Budget Forecast Model ● Assumptions ● Forecast
	OPEB Annual Report, Investment Policy and Investment Model Selection ● Annual Report ● Investment Policy and Investment Model Selection
	OPEB Health Reimbursement Account Funding
	Copier Company Selection Process and Recommendation ● Contract
	2021-22 Health Insurance Plan Design ● Plan Design Examples
	Preparations for Open Enrollment Space Declaration for 2021-22 School Year ● Policy Review ○ Board Policy 5113, Open Enrollment Program ○ Board Policy 5113.02, Class Size ● Process Used to Determine Seats Available
	Principal's Report ● Month in Review & Preview

IV. Action Items	Approval of Minutes November 19, 2020 - School Board Meeting *November 19, 2020 – Executive Session** December 4, 2020 – Special School Board Meeting
	Monthly Accounts • Check Register
	Approval of OPEB Annual Report, Investment Policy & Investment Model Selection
	Approval of Copier Contract
	Potential Action on Recommendations based on COVID-19 Impact and Updates
	First Reading of Policy Revision: • 3340/4340, Grievance Procedure • 5113, Open Enrollment Program
	Second Reading of Policy Revision or Adoption: 8420.01, Epidemics & Pandemics
	Approval of Alternative Open Enrollment Applications
V. Discussion	District Strategic Plan Review and Development of Next Three Year Action Plans

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