Swallow School District School Board Meeting

February 17, 2022 at 5:30pm

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. Citizen's Forum	Board Policy 167.3, Public Comment at Board Meetings
III. Celebrations and Commendations	
IV. Informational Items	Campus Parent Connection Committee Report
	Employee Recognition Development Program Update
VII. Consent Agenda	Approval of Minutes 1. January 20, 2022 – School Board Meeting 2. *January 20, 2022—School Board Executive Session** 3. January 25, 2022 – School Board Work Session 4. January 31, 2022 – School Board Work Session 5. February 2, 2022 – School Board Work Session 6. February 7, 2022 – School Board Work Session 7. February 9, 2022 – School Board Work Session (7am) 8. February 9, 2022 – School Board Work Session (3:30pm) 9. February 11, 2022 – School Board Work Session 10. February 15, 2022 – School Board Work Session
	Monthly Accounts ● Check Register
	Monthly Financial Overview ● Revenue Report - January ● Expense Report - January
	Open Records Request Updates ● Board Policy 8310, Public Records
	Kitchen HVAC Replacement Not to Exceed $35,000
	Principal's Month in Review Report
	Approval of Teacher Resignation

VIII. Action Items

	Approval of the Agreement with the Elmbrook School District to Participate in the Waukesha County Special Education Cooperative During the 2022-23 School Year
	Approval of 66.0301 Arrowhead Area Summer Beginning Band Camp Cooperative Agreement for the 2022-23 School Year
	Approval of 66.0301 for the 2022-23 School Psychology Services with the Richmond School District
	Approval of 66.0301 for the 2022-23 Band and Music Education Shared Services with North Lake and Stone Bank School Districts
	Approval of 2022-23 Student and Professional Calendars ● Student Calendar ● Professional Calendar
IX. Discussion	A. 2022-23 Budget Development Process and Board Parameters B. *Community Conversations Series* Planning C. Review of Vendor Agreements Expiring June 30, 2022 D. Review of Statutes, Resolutions, Codes, Board Policies and/or Written Guidance Pertaining to COVID-19 Protocols E. Anti Bias Instruction F. Process Discussion and Future Agendas

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