Swallow School District School Board Meeting

August 15, 2019 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
III. Informational Items	Proposed Scope of Construction Project and Guaranteed Maximum Price ● Proposed Guaranteed Maximum Price (GMP) & Total Project Budget ○ Document includes Total Project Budget sheet, Itemized Statement of the GMP, Alternates, Capital Improvement Plan and Value Engineering line item list and budget and funding source. ● New Ceiling Map ● New Lighting Map ● New Flooring Map ● Roof Replacement Map
	Monthly Financial Overview ● June Dashboard Report ● June Revenue Report ● June Expenditure Report
	2019-20 Student Enrollment Forecast
	Review of Board Policy #343.2 Class Size ● Break Even Points Per Section at Each Grade Level
	Review of Board Policy #423 Open Enrollment and Procedures ● AHS Area Open Enrollment Policy Overview for Guarantees vs. Preference of Admission ● DPI Tuition Waiver Matrix ● DPI Tuition Waiver Form
	Month in Review
	Staffing Updates and Plan
	Master Schedule Update
	Professional Development Overview for Welcome Back Week
IV. Action Items	Approval of Minutes 1. July 18, 2019 – School Board Meeting *2. July 18, 2019 – School Board Executive Session** 3. August 5, 2019 – Special School Board Meeting 4. August 12, 2019 – School Board and AUTO Negotiations (to be included following meeting)
	Monthly Accounts

	• Check Register
	Approval of Guaranteed Maximum Price for Construction Projects
	Approval of 2019-20 Master Agreement with AUTO
	Approval of Individual Teacher Contract
	Third Reading of Policy Revisions a. Employee Handbook b. Employment Addendum: Teachers c. Employment Addendum: Non-Contracted Staff
	Approval of Alternative Open Enrollment Application
V. Discussion Items	Planning for Staff Welcome Back Breakfast to be held on August 26, 2019
	Planning for Annual Meeting and Budget Hearing to be held on August 28, 2019

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