Swallow School District School Board Meeting

December 19, 2019 at 7pm

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	OPEB Investment Policy and Investment Model Selection ● Policy Statement for Approval
	OPEB Health Reimbursement Account Funding
	Monthly Financial Overview ● November Revenue Report ● November Expenditure Report
	Preparations for Open Enrollment Space Declaration for 2020-21 School Year ● Board Policy 5113, Open Enrollment Program ● Board Policy 5113.02, Class Size
	Principal's Report ● Month in Review & Professional Development Update
IV. Action Items	Approval of Minutes ● November 18, 2019 – School Board Meeting ● *November 18, 2019 – Executive Session** ● December 6, 2019 – School Board Work Session ● December 13, 2019 – School Board Work Session
	Monthly Accounts ● Check Register
	Approval of OPEB Investment Policy and Investment Model
	Approval of OPEB Health Reimbursement Account Funding
	Policy Revisions and Adoptions ● First Reading of Policy Revisions and Adoptions: ○ Revised Language in Employee Addendum--Teachers ● Second Reading of Policy Revisions and Adoptions: ○ Revised Policies
V. Discussion	Planning for Community Conversations in January
	WASB Convention Planning and Review of Delegate Assembly

	• Official Notice of Delegate Assembly • Pre-Delegate Assembly Agenda • Delegate Assembly Agenda • Resolution Submissions by Member Districts • WASB Delegate Assembly Proposed Procedures and Rules • WASB Delegate Assembly Submissions by Member Districts • WASB Report to the Membership on Resolutions

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