Swallow School District School Board Meeting

June 17, 2020, at 5:30 pm

Agenda and Zoom Meeting Participation 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
II. Celebrations, Commendations, and Acceptance of Gifts	
IV. Public Hearing on Waiver of the requirements of Wis. Stat. § 121.02(1)(f) and the administrative rules promulgated by the department regarding: & V-VII.	A. Waiver of required instructional hours for students for the 2019-2020 school year only due to the COVID-19 public health emergency; B. Waiver of Educator Effectiveness Requirements for the 2019-2020 School Year only from the Wisconsin Department of Public Instruction due to the COVID-19 public health emergency; and C. Waiver of Local School Wellness Policy Triennial Assessment Requirements for the 2019-20 School Year from the Wisconsin Department of Public Instruction due to the COVID-19 public health emergency. i. Administrator informational remarks and resolution review ii. Public Comment Period, specific to the waiver(s) request. iii. Resolution to request Waiver of Instructional Hours requirement for the 2019-2020 School Year as per Wisconsin Statute §118.38(1)(b) iv. Resolution to request Waiver of Educator Effectiveness Requirements for the 2019-2020 School Year as per Wisconsin Statute §118.38(1)(b) v. Resolution to request Waiver of Local School Wellness Policy Triennial Assessment Requirements for the 2019-2020 School Year as per Wisconsin Statute §118.38(1)(b)
VIII. Informational Items	Construction Updates ● Project Updates ● Total Project Budget & Contingency Forecast
	Monthly Financial Overview ● May Revenue Report ● May Expenditure Report
	COVID-19 Finance and Operations Updates
	Preliminary 2020-21 Budget ● Budget Scenarios: One, Two, Three

	• DPI Required Budget Format
	Student Services Programmatic Review Updates
	Semi-Annual Report on Bullying Prevention and Response
	Annual Report on Seclusion and Restraint
	Contract with Dominiczak Therapy Associates for the 2020-21 School Year for Physical Therapy Services
	Principal's Report • Month in Review & Professional Development Update
IX. Action Items	Approval of Minutes • May 21, 2020 - School Board Meeting • June 4, 2020 - Open Enrollment Lottery Draw
	Monthly Accounts • Check Register
	Approval of 2020-21 School Fees
	Policy • Revised Policies
	Approval of Dominiczak Therapy Associates Contract for the 2020-21 School Year for Physical Therapy Services
	Open Enrollment Determination a. Action on Grade Levels with Space Available b. Approval of Waiting List Selection c. Approval of Applications to Attend Other Districts d. Denial of Applications to Attend Other Districts
	Approval of Individual Teacher Contract for 2020-21 School Year
X. Discussion	Re-opening Task Force Concept and Commissioning

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