Swallow School District Regular School Board Meeting

December 20, 2018 at 5pm

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	Supporting Documents
V. Informational Items	Superintendent's Report	Review of OPEB Investment Performance by Graystone Consulting • Investment report
		Monthly Financial Overview • November Dashboard Report • November Revenue Report • November Expenditure Report
		Updated Five Year Budget Forecast Model • Scenario 1 • Scenario 2
		Action Plan for Finance and Operations
		Referendum Next Steps Updates
		Preparations for Open Enrollment Space Declaration for 2019-20 School Year
		Administrative Review Process
	Principal's Report	Month in Review
		Professional Development Activities and Outcomes
VI. Action Items	Approval of Minutes	• November 15, 2018 - School Board Meeting • December 7, 2018 - Special School Board Meeting • December 14, 2018 - School Board Work Session
	Finance & Operations	Monthly Accounts • Check Register
	Employee Relations	Approval of Administrative Contracts
VII. Discussion Items		WASB Convention Planning and Review of Delegate Assembly • Delegate Assembly Proposed Procedure Rules • Resolutions Submitted by Member School Boards • WASB Report to the Membership on Proposed 2019 Resolutions • WASB Delegate Assembly • WASB Pre-Delegate Assembly Discussion Session • Official Bylaws of the WASB • WASB Update on 2018 Resolutions

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