Swallow School District Regular School Board Meeting

May 16, 2019 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
III. Informational Items	Superintendent's Report	Referendum Project Updates
		Proposed School Fees for 2019-20 School Year
		Monthly Financial Overview • April Dashboard Report • April Revenue Report • April Expenditure Report
		Preliminary 2019-20 Budget • Assumptions • Forecast
		Review of Proposals for Technology Consulting Contract • K12 • Source One
		Review of Proposed Fifteen Month Professional Development Plan 15 Month PD Plan
		Presentation of SOAR and Gifted & Talented Curriculum and Programmatic Review Recommendations • STAR renewal
		Review of 2019-20 Student Calendar Calculated Days and Minutes K-6th Grade Calculated Days and Minutes Middle School
		Review of 2019-20 Professional Calendar
	Principal's Report	Month in Review
		Professional Development Activities and Outcomes
IV. Action Items	Approval of Minutes	• April 16, 2019 – School Board Meeting • April 26, 2019 – Special School Board Meeting • May 8, 2019 – Open Enrollment Lottery Draw • May 10, 2019 – Special School Board Meeting • *May 10, 2019 – School Board Executive Session**

	Finance & Operations	Monthly Accounts ● Check Register
		Approval of Technology Consulting Contract
	Teaching and Learning	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 Fifteen Month Professional Development Plan
		Approval of SOAR and Gifted & Talented Programmatic Recommendations
		Approval of Revised 2019-20 Student Calendar
		Approval of Revised 2019-20 Professional Calendar
V. Discussion Items		A. End of Year Recognition Events B. Planning for 175th Ceremony

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