Swallow School District Regular School Board Meeting

November 15, 2018 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	Supporting Documents
III. Informational Items	Superintendent's Report	Presentation of the 2017-18 Fiscal Year Audit by Riley, Penner & Benton LLP • Management Letter • Audit Report
		Monthly Financial Overview • October Dashboard Report • October Revenue Report • October Expenditure Report
		Updated Five Year Budget Forecast Model • Forecast
		Teacher Retirement Account Review • HRA Contributions and Interest
		Update on Comprehensive Furnishings Planning Process
		Referendum Next Steps
		Administrative Review Process
		Action Plan for Talent Management
	Principal's Report	Month in Review
		Professional Development Activities and Outcomes
IV. Action Items	Approval of Minutes	• October 18, 2018 – School Board Meeting • October 29, 2018 - Special School Board Meeting • November 6, 2018 - School Board Social Event • November 9, 2018 - Special School Board Meeting • November 9, 2018 - Executive Session* • November 9, 2018 - Board of Canvassers Meeting
	Finance & Operations	Monthly Accounts • Check Register
		Approval of Lock Down Drill Evaluation
		Approval of Construction Management Contract with C.G. Schmidt
		Approval of Architectural Services Contract with Plunkett Raysich Architects

		Approval of Contribution to Fund 73 and Interest Allocations for Teacher Retirement Accounts
	Policy	Approval of Licensing Agreement for Policy Development with NEOLA

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