Swallow School District Regular School Board Meeting

June 27, 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	Supporting Documents
II. Celebrations and Commendations		
IV. Informational Items	Superintendent's Report	Construction Project Updates
		Monthly Financial Overview • May Dashboard Report • May Revenue Report • May Expenditure Report
		2018-19 Budget Changes • Revision Document
		Presentation of Preliminary 2019-20 Budget • Assumptions • Scenario 1 forecast, tax levy, DPI document • Scenario 2 forecast, tax levy
		Resolutions for WI OPEB Trust • Resolution - BMO Trust and Custody • Resolution - PMA investment Advisory
		Review of Proposals Submitted as related to Action Item Work Categories within Bid Pack #3
		Waukesha County Area Schools Health Insurance Coop Bylaw Updates
		2019-20 Student Enrollment Forecast
V. Action Items	Approval of Minutes	• May 16, 2019 – School Board Meeting • *May 16, 2019 -- School Board Executive Session** • June 6, 2019 – School Board Work Session • June 10, 2019 – Special School Board Meeting • *June 10, 2019 – School Board Executive Session** • June 11, 2019 – Special School Board Meeting
	Finance & Operations	Monthly Accounts • Check Register
		Approval of Resolution – OPEB Trust and Custody Agreement

		Approval of Resolution – OPEB Investment Advisory Agreement
		Approval of School Fees for 2019-20 School Year • Fees Sheet
		Approval of 2018-19 Budget Changes for Publication
		Approval of Administrative Authority to Approve Expenses through June 30, 2019
		Approval of Recommended Subcontractors as related to Action Item Work Categories within Bid Pack #3
		Approval of Waukesha County Area Schools Health Insurance Coop Bylaws
VI. Discussion Items		A. Planning for Annual Meeting and Budget Hearing to be held on August 28, 2019 B. Meeting Calendar through April 2020

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