Swallow School District Regular School Board Meeting

April 19, 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
II. Celebrations & Commendations		
IV. Informational Items	Superintendent's Report	2018-19 Contracts with CESA #1 and CESA #2 ● CESA #1 Services Listing ● CESA #2 Contract for Dialogue with an Attorney
		Facilities Advisory Committee Updates
		Monthly Financial Overview ● 5cast Dashboard ● Fund 10 and 27 Summary
		2018-19 Budget Development Process and Forecast ● Scenario Information ● Forecast Scenario
		Financial Software Proposal Updates ● Proposal Evaluation ● Skyward Proposal ● Skyward Service Agreement
		New School Safety Law and Grant Opportunity ● Legal Summary from Davis and Kuelthau
		2018-19 Employee Handbook Update Recommendations ● Employee Handbook ● Employment Addendum: Non-Contracted Staff ● Employment Addendum: Teachers
		Administrative Position Review Process ● Springsted (Milwaukee office) ○ Organizational Improvement Studies ○ Job Description and Comparable Worth Development
	Principal's Report	Month in Review
		Professional Development Update
V. Action Items	Approval of Minutes	● March 15, 2018 -- School Board Meeting ● March 16, 2018 -- School Board Work Session (7:15am) ● March 16, 2018 -- School Board Work Session (2:30pm)

		• March 22, 2018 -- School Board Work Session • April 12, 2018 -- School Board Work Session • April 13, 2018 -- Special School Board Meeting
	Finance & Operations	Monthly Accounts • Check Register
		Resolution Authorizing the Transfer of Funds, The Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, Dated March 7, 2012 • Resolution
		Fund 73 Interest Allocation to Individual HRAs • Allocation Calculation
		Resolution Authorizing the Adoption of the Wisconsin OPEB Trust Agreement and Single Advisory Contract Amendments • Resolution • Trust Agreement • Single Advisory Contract
		Selection of Financial Software • See documents above
	Employee Relations	Approval of Individual Teacher Contracts for the 2018-19 School Year
	Teaching & Learning	Approval of 2018-19 Consortium Band and Jazz Band Cooperative 66.0301 Agreement
		Approval of 2018-19 Contract with CESA #1
		Approval of 2018-19 Contract with CESA #2
VI. Discussion Items	Board Brief	2018-19 School Board Meeting Calendar
		Swallow Annual Student, Parent, and Staff Survey Design and Administration

**Closed Session items are provided to school board members in paper copy only.*