Swallow School District Regular School Board Meeting

June 14, 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
II.	Interviews with Potential Vendors for Comprehensive Furniture Plans for the District	Request for Proposal Provided to Vendors Responses: • CJ and Associates • Design Dimensions 2D
III.	Celebrations and Commendations	
V. Informational Items	Superintendent's Report	Update on Recommendations from Math Curriculum and Programmatic Review Process
		2018-19 Student Enrollment Forecast
		Long-Range Master Facilities Planning Updates • Updated Design Concept • Updated Costing
		Monthly Financial Overview • 5cast Dashboard • Monthly Revenue • Monthly Expense
		2017-18 Budget Changes • For Publication
		Presentation of Preliminary 2018-19 Budget • Forecast • Tax Levy • DPI Format
		Administrative Position Review Process
	Principal's Report	End of Year in Review
		Professional Development Update
		Annual Report on Seclusion and Restraint • Brief • Report

		Semi-Annual Report on Bullying Prevention and Response • Brief • Report
VI. Action Items	Approval of Minutes	• May 17, 2018 – School Board Meeting • May 17, 2018 –Executive Session* • June 3, 2018 – School Board Work Session • June 5, 2018 – School Board Work Session • June 5, 2018 – Graduation
	Finance & Operations	Monthly Accounts • Check Register
		Approval of School Fees for 2018-19 School Year
		Approval of 2017-18 Budget Changes for Publication
		Approval of Administrative Authority to Approve Expenses through June 30, 2018
		Approval of Emergency Operations and Crisis Response Plan *(shared on paper due to confidentiality of plan contents)*
	Employee Relations	Approval of Individual Teacher Contracts and Addendums
	Policy	Second Reading of Policy Revisions and Waive Third Reading of Policy Revisions • 2018-19 Employee Handbook Update Recommendations • Employee Handbook • Employment Addendum: Non-Contracted Staff • Employment Addendum: Teachers • Board Policy 672, Purchasing
	Teaching & Learning	Approval of Recommendations from Math Curriculum and Programmatic Review Process
		Approval of of School Success 66.0301 Agreement with Arrowhead Union High School
VII. Discussion Items	Board Brief	Vendor for Completion of Comprehensive Furnishings Plan
		Planning for Annual Meeting and Budget Hearing to be held on August 22, 2018 • 2017 Annual Meeting,School Performance Report, and Budget Hearing Guide • 2017-18 Budget Hearing Presentation and Narrative

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