# SWALLOW SCHOOL DISTRICT
# NOTICE OF SCHOOL BOARD MEETING

## OPEN TO THE PUBLIC

Thursday, May 17, 2018
Swallow School Library – 6:00 P.M.

## AGENDA

I. Call Meeting to Order – John Stahl, President

A. Pledge of Allegiance
B. Roll Call
C. Approve Agenda

II. Citizen's Forum

III. Informational Items

A. Superintendent's Report

1. Teaching and Learning
    a. Four-Year-Old Kindergarten Program Implementation Updates
    b. Fine Arts Curriculum and Programmatic Implementation Update
    c. Fifteen Month Professional Development Plan

2. Finance and Operations
    a. Long-Range Master Facilities Planning Update
    b. Monthly Financial Overview
    c. 2018-19 Budget Development Process and Forecast
    d. Proposed School Fees for 2018-19 School Year

3. Employee Relations
    a. Administrative Position Review Process

B. Principal's Report
1. April in Review
2. Professional Development Update
3. Action Plan for Student Growth and Engagement

IV. Closed Session

At this time, the Board of Education will convene into Closed Session: the closed session is pursuant to Wisconsin Statute 19.85 (1) (c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," (d) "considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention," and (f) "considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." This session is being held specifically to conduct staff management planning, review a retirement contract, review an individual teacher contract, discuss an individual student's academic record, and review the district's safety needs pertaining to the State School Safety Grant. (Roll Call Vote Required)

V. Action Items

A. Approval of Minutes
1. April 19, 2018 – School Board Meeting
2. May 3, 2018 – Special School Board Meeting
3. May 3, 2018 –Executive Session
4. May 8, 2018 – Open Enrollment Lottery Draw

B. Finance and Operation
1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of **$426,836.81** during the month of April. In addition, the Board acknowledges the receipt of **$111,577.24** in revenue during the month of April.

2. Approval of School Safety Grant Projects

C. Employee Relations
1. Approval of Retirement Contract
2. Approval of Individual Teacher Contract
3. Approval of Resignation

D. Policy
1. First Reading of Policy Revisions
   a. Employee Handbook
   b. Employment Addendum: Teachers
   c. Employment Addendum: Non-Contracted Staff
   d. Board Policy 672, Purchasing

E. Teaching and Learning
1. 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

2. Approval of Fifteen Month Professional Development Plan

VI. Discussion Items

A. Graduation Ceremony

VII. Announcements

A. Future Meetings and School Board Events
   1. May 24, 2018 – 5th grade Bike Trip
   2. May 29-June 1, 2018 – 8th Grade Field Trip to Washington DC
   3. May 30-June 1, 2018 – 5th Grade Field Trip to Camp MacKenzie
   4. June 3, 2018 – Facilities Advisory Committee Meeting, 3pm
   5. June 5, 2018 – Staff Breakfast, 7:15am
   6. June 5, 2018 – 8th Grade Graduation, 7pm
   7. June 14, 2018 – School Board Meeting, 6pm
   8. June 15, 2018 – School Board Work Session, 7am
   9. July 13, 2018 – School Board Meeting, 7am
   10. July 24, 2018 – School Board Work Session, 7am
   11. August 3, 2018 – School Board Work Session, 7am
   12. August 16, 2018 – School Board Meeting, 6pm
   13. August 21, 2018 –Staff Welcome Back Breakfast, 7:15am
   14. August 22, 2018 – Annual Meeting and Budget Hearing, 6pm

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IX. Reconvene Into Open Session (Roll call vote required)

X. Adjournment