

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, January 18, 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. Celebrations and Commendations

III. Citizen’s Forum

IV. Informational Items

A. Superintendent’s Report

- 1. Announcement of Candidates for School Board Election
- 2. Finance and Operations
 - a. Review of Five Year Financial Forecast and Budget Priorities
 - b. Monthly Financial Overview
 - c. Review of *Community Conversations* Series To Date
- 3. Teaching and Learning
 - a. Enrollment Update: 2nd Friday Pupil Count
 - b. 66.0301 Agreement for Jazz Band for the 2017-18 School Year
 - c. 66.0301 Agreement for Consortium Band for the 2017-18 School Year

B. Principal’s Report

- 1. December in Review
- 2. Professional Development Update

V. Closed Session

Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) the Board of Education may move into Closed Session for the purpose of: “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises

responsibility.” This closed session is being held specifically to discuss staff management planning. (Roll Call Vote Required)

VI. Reconvene Into Open Session

VII. Action Items

A. Approval of Minutes

1. December 21, 2017 – School Board Meeting
2. December 21, 2017 – School Board Executive Session
3. January 10, 2018 – School Board Work Session (3:30pm)
4. January 10, 2018 – School Board Work Session (6:30pm)
5. January 11, 2018 – School Board Work Session (8:30am)
6. January 11, 2018 – School Board Work Session (6:30pm)
7. January 12, 2019 – School Board Work Session
8. January 15, 2018 – School Board Work Session (8:30am)
9. January 15, 2018 – School Board Work Session (6:30pm)

B. Finance and Operation

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of **\$447,993.04** from December 15, 2017 through December 31, 2017. In addition, the Board acknowledges the receipt of **\$175,147.28** in revenue during the month of December.

2. Approval of Action Plan for Finance and Operations

C. Employee Relations

1. Approval of Action Plan for Talent Management

D. Policy

1. Second Reading of Policy Revisions

- a. Policy 423 – Open Enrollment
- b. Policy 423R-Open Enrollment Procedures

2. Waive Third Reading and Approve Policy Revisions

- a. Policy 423 – Open Enrollment
- b. Policy 423R-Open Enrollment Procedures

E. Teaching and Learning

1. Open Enrollment Space Declaration for 2018-19 School Year
2. 66.0301 Agreement for Jazz Band for the 2017-18 School Year
3. 66.0301 Agreement for Consortium Band for the 2017-18 School Year

VIII. Discussion Items

A. Wisconsin State Education Convention Report Out

IX. Announcements

A. Future Meetings and School Board Events

1. January 17-19, 2018—Wisconsin State Education Convention
2. January 22, 2018 – *Community Conversation* in Blackhawk, 6:30pm
3. January 23, 2018 – *Community Conversation* at Swallow School, 8:30am
4. February 1, 2018 – Family Literacy Night, 6pm
5. February 9, 2018 – School Board Work Session, 7am
6. February 13, 2018 – Facilities Advisory Committee Meeting, 6:30pm
7. February 19, 2018 – Facilities Advisory Committee Meeting, 6:30pm
8. February 26, 2018 – School Board Meeting, 6pm
9. March 7, 2018 – Family Arts Night, 6pm
10. March 8, 2018 – Facilities Advisory Committee Meeting, 6:30pm
11. March 13 and 15 – Parent-Teacher Conferences
12. March 15, 2018 – School Board Meeting, 6pm
13. March 22, 2018 – Facilities Advisory Committee Meeting, 6:30pm
14. April 2-6, 2018 – Spring Break
15. April 3, 2018 – School Board Election, All Day at Polls

X. Adjournment