

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Monday, February 26, 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. Teaching and Learning
 - a. Curriculum and Programmatic Review Process for Math
 - b. Agreement with the Elmbrook School District to Participate in the Waukesha County Special Education Cooperative during the 2018-19 School Year
 - c. Semi-Annual Report on Bullying Prevention and Response
- 2. Employee Relations
 - a. Waukesha County Area Schools Health Insurance Cooperative Carrier Proposals
- 3. Finance and Operations
 - a. Monthly Financial Overview
 - b. 2018-19 Budget Development Process and Calendar
 - c. Facilities Advisory Committee Report

B. Principal's Report

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

V. Action Items

A. Approval of Minutes

- 1. January 18, 2018 – School Board Meeting
- 2. January 18, 2018 – School Board Executive Session

3. January 22, 2018 – School Board Work Session
4. January 23, 2018 – School Board Work Session
5. January 24, 2018 – Special School Board Meeting
6. February 9, 2018 – School Board Work Session
7. February 13, 2018 – School Board Work Session
8. February 19, 2018 – School Board Work Session

B. Finance and Operation

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of **\$529,761.33** during the month of January. In addition, the Board acknowledges the receipt of **\$3,148,640.94** in revenue during the month of January.

C. Employee Relations

1. Approval of Teacher Retirement

D. Teaching and Learning

1. Approval of 66.0301 Agreement with the Elmbrook School District to Participate in the Waukesha County Special Education Cooperative during the 2018-19 School Year

VI. Discussion Items

- A. Swallow Annual Student, Parent, and Staff Survey Design and Administration

VII. Announcements

A. Future Meetings and School Board Events

1. March 7, 2018 – Family Arts Night, 6pm
2. March 8, 2018 – Facilities Advisory Committee Meeting, 6:30pm
3. March 9, 2018 – School Board Work Session, 7am
4. March 13 and 15 – Parent-Teacher Conferences
5. March 13, 2018 – Aspire Night for Families, 5pm
6. March 15, 2018 – School Board Meeting, 6pm
7. March 16, 2018 – School Board/Staff Breakfast, 7:15am
8. March 22, 2018 – Facilities Advisory Committee Meeting, 6:30pm
9. April 2-6, 2018 – Spring Break
10. April 3, 2018 – School Board Election, All Day at Polls
11. April 12, 2018 – Facilities Advisory Committee Meeting, 6:30pm
12. April 19, 2018 – School Board Meeting, 6pm

VIII. 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).

IX. Reconvene Into Open Session

X. Adjournment