

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, March 15, 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. Consortium and Jazz Band 66.0301 Agreements for 2018-19 School Year
 - b. Arrowhead Area Summer Beginning Band Camp Cooperative 66.0301 Agreement for August 2018
 - c. Final Recommendations for Curriculum and Programmatic Review Process for Math, Science, and Engineering
- 2. Finance and Operations
 - a. Wrap Around Care Provider Update
 - b. Facilities Advisory Committee Report
 - c. Monthly Financial Overview
 - d. 2018-19 Budget Development Process and Forecast
 - e. Fund 73 Interest Allocations to Individual HRAs
 - f. Financial Software Proposal Updates
- 3. Employee Relations
 - a. Waukesha County Area Schools Health Insurance Cooperative Carrier Selection Updates
 - b. 2018-19 Employee Handbook Update Process

B. Principal's Report

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

V. Action Items

A. Approval of Minutes

1. February 26, 2018 – School Board Meeting
2. February 26, 2018 – School Board Executive Session
3. March 8, 2018 – School Board Work Session
4. March 9, 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 **\$533,110.38** during the month of February. In addition, the Board acknowledges the receipt of **\$1,190,910.46** in revenue during the month of February.

C. Teaching and Learning

1. Approval of Math, Science, and Engineering Programmatic Recommendations
2. Approval of Arrowhead Area Summer Beginning Band Camp Cooperative 66.0301 Agreement

VI. Discussion Items

- A. 2017-18 Swallow Parent, Student, and Staff Survey
- B. 2018-19 School Board Meeting Calendar

VII. Announcements

A. Future Meetings and School Board Events

1. March 16, 2018 – School Board/Staff Breakfast, 7:15am
2. March 22, 2018 – Facilities Advisory Committee Meeting, 6:30pm
3. April 2-6, 2018 – Spring Break
4. April 3, 2018 – School Board Election, All Day at Polls
5. April 12, 2018 – Facilities Advisory Committee Meeting, 6:30pm
6. April 19, 2018 – School Board Meeting, 6pm

VIII. Adjournment