

SWALLOW SCHOOL DISTRICT  
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, April 19, 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. 2018-19 Contracts with CESA 1 and 2
    - 2. Finance and Operations
      - a. Facilities Advisory Committee Update
      - b. Monthly Financial Overview
      - c. 2018-19 Budget Development Process and Forecast
      - d. Financial Software Proposal Updates
      - e. New School Safety Law and Grant Opportunity
    - 3. Employee Relations
      - a. 2018-19 Employee Handbook Update Process
      - b. Administrative Position Review Process
  - B. Principal’s Report
    - 1. March in Review
    - 2. Professional Development Update
  
- V. Action Items
  - A. Approval of Minutes
    - 1. March 15, 2018 – School Board Meeting
    - 2. March 16, 2018 – School Board Work Session (7:15am)
    - 3. March 16, 2018 – School Board Work Session (2:30pm)

4. March 22, 2018 – School Board Work Session
5. April 12, 2018 – School Board Work Session
6. April 13, 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 **\$737,354.13** during the month of March. In addition, the Board acknowledges the receipt of **\$383,724.30** in revenue during the month of March.

2. Approval of Resolution Authorizing the Transfer of Funds, The Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, Dated March 7, 2012
3. Approval of Fund 73 Interest Allocations to Individual HRAs
4. Approval of Resolution Authorizing the Adoption of the Wisconsin OPEB Trust Agreement and Single Advisory Contract Amendments
5. Approval of Selection of Financial Software

C. Employee Relations

1. Approval of Individual Teacher Contracts for the 2018-19 School Year

D. Teaching and Learning

1. Approval of 2018-19 Consortium and Jazz Band Cooperative 66.0301 Agreement
2. Approval of 2018-19 CESA 1 Contract
3. Approval of 2018-19 CESA 2 Contract

VI. Discussion Items

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

VII. Announcements

A. Future Meetings and School Board Events

1. May 3, 2018 – School Board Organizational Meeting, 7am
2. May 8, 2018 – Open Enrollment Lottery Draw, 2pm
3. May 17, 2018 – School Board Meeting, 5:15pm
4. May 24, 2018 – 5<sup>th</sup> grade Bike Trip
5. May 29-June 1, 2018 – 8<sup>th</sup> Grade Field Trip to Washington DC
6. May 30-June 1, 2018 – 5<sup>th</sup> Grade Field Trip to Camp MacKenzie
7. June 3, 2018 – Facilities Advisory Committee Meeting, 3pm
8. June 5, 2018 – Staff Breakfast, 7:15am
9. June 5, 2018 – 8<sup>th</sup> Grade Graduation, 7pm
10. June 14, 2018 – School Board Meeting, 6pm

VIII. Adjournment