

SWALLOW SCHOOL DISTRICT  
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, June 14, 2018  
Swallow School Multipurpose Room – 5:00 P.M.

REVISED AGENDA

- I. Call Meeting to Order – John Stahl, President
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Approve Agenda
  
- II. Interviews with Potential Vendors for Comprehensive Furniture Plans for the District
  
- III. Celebrations and Commendations
  
- IV. Citizen’s Forum
  
- V. Informational Items
  - A. Superintendent’s Report
    1. Teaching and Learning
      - a. Update on Recommendations from Math Curriculum and Programmatic Review Process
      - b. 2018-19 Student Enrollment Forecast
    2. Finance and Operations
      - a. Long-Range Master Facilities Planning Update
      - b. Monthly Financial Overview
      - c. 2017-18 Budget Changes
      - d. Presentation of Preliminary 2018-19 Budget
    3. Employee Relations
      - a. Administrative Position Review Process
  - B. Principal’s Report
    1. End of Year in Review
    2. Professional Development Update
    3. Annual Report on Seclusion and Restraint
    4. Semi-Annual Report on Bullying Prevention and Response
  
- VI. Action Items
  - A. Approval of Minutes
    1. May 17, 2018 – School Board Meeting
    2. May 17, 2018 – Executive Session
    3. June 3, 2018 – School Board Work Session

4. June 5, 2018 – School Board Work Session
5. June 5, 2018 – Graduation

B. Finance and Operation

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of **\$936,392.78** during the month of May. In addition, the Board acknowledges the receipt of **\$85,824.15** in revenue during the month of May.

2. Approval of School Fees for 2018-19 School Year
3. Approval of 2017-18 Budget Changes for Publication
4. Approval of Administrative Authority to Approve Expenses through June 30, 2018
5. Approval of Emergency Operations and Crisis Response Plan

C. Employee Relations

1. Approval of Individual Teacher Contracts and Addendum

D. Policy

1. Second Reading of Policy Revisions
  - a. Employee Handbook
  - b. Employment Addendum: Teachers
  - c. Employment Addendum: Non-Contracted Staff
  - d. Board Policy 672, Purchasing
2. Waive Third 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. Approval of Recommendations from Math Curriculum and Programmatic Review Process
2. Approval of School Success 66.0301 Agreement with Arrowhead Union High School

VII. Discussion Items

- A. Vendor for Completion of Comprehensive Furnishings Plan
- B. Planning for Annual Meeting and Budget Hearing to be held on August 22, 2018

VIII. Announcements

- A. Future Meetings and School Board Events
  1. July 13, 2018 – School Board Meeting, 7am
  2. July 24, 2018 – School Board Work Session, 7am

3. July 24, 2018 – AUTO Negotiations, 6pm
4. August 3, 2018 – School Board Work Session, 7am
5. August 16, 2018 – School Board Meeting, 6pm
6. August 21, 2018 –Staff Welcome Back Breakfast, 7:15am
7. August 22, 2018 – Annual Meeting and Budget Hearing, 6pm

IX. Adjournment