

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Friday, July 14, 2017
Swallow School Multipurpose Room – 7:00 A.M.

AGENDA

I. Call Meeting to Order – John Stahl, President

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Agenda

II. Citizen's Forum

III. Informational Items

A. Superintendent's Report

- 1. Teaching and Learning
 - a. Student Enrollment Forecast
 - b. Action Plan Development Updates
 - c. Semi-Annual Report on Bullying Prevention and Response
- 2. Employee Relations
 - a. Waukesha County Area Schools Coop Bylaws
- 3. Finance and Operations
 - a. 2017-18 Budget for Publication & Presentation at the Annual Meeting
 - b. Building and Grounds Project Updates
 - c. Master Facility Planning Process
- 4. Policy
 - a. Review of Required Annual State and Federal Notices

B. Principal's Report

- 1. Preview of 2017-18 Staff Development
- 2. Master Schedule Update

V. Action Items

A. Approval of Minutes

- 1. June 15, 2017—School Board Meeting
- 2. June 15, 2017 – School Board Executive Session

B. Finance and Operation

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of **\$1,155,881.49** since the June 15, 2017 school board meeting. In addition, the Board acknowledges the receipt of **\$798,075.05** in revenue during the month of June.

2. Approval of 2017-18 Budget for Publication & Presentation at the Annual Meeting
3. Approval of Waukesha County Area Schools Coop Bylaws

C. Policy

1. First Reading of Policy Revisions

- a. Employee Handbook
- b. Employment Addendum: Teachers
- c. Employment Addendum: Non-Contracted Staff

2. Approval of Notification to Parents/Guardians of Students Enrolled in the District of the Academic Standards to be Used for the Upcoming School Year

D. Teaching and Learning

1. Approval of Additional Space Available to Accept Wait-Listed Open Enrollment Students

VI. Discussion Items

- A. Planning for Annual Meeting and Budget Hearing to be held on August 23, 2017
- B. Planning for Staff Welcome Back Breakfast

VII. Announcements

A. Future Meetings and Events

1. August 4, 2017 --- Work Session / Teaching and Learning
2. August 17, 2017 --- School Board Meeting
3. August 22, 2017 --- Staff Welcome Back Breakfast
4. August 23, 2017 --- Annual Meeting and Budget Hearing
5. September 5, 2017 --- Work Session / Employee Relations
6. September 21, 2017 --- School Board Meeting
7. October 6, 2017 --- Work Session / Finance and Operations
8. October 19, 2017 --- School Board Meeting
9. October 30, 2017 --- Special Meeting
10. November 3, 2017 --- Work Session / Policy
11. November 16, 2017 --- School Board Meeting
12. December 1, 2017 --- Work Session / Teaching and Learning
13. December 15, 2017 --- Staff Breakfast
14. December 21, 2017 --- School Board Meeting

VIII. Adjournment