

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, August 17, 2017
Swallow School Multipurpose Room – 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, Commendations, and Acceptance of Gifts

III. Citizen's Forum

IV. Informational Items

A. Superintendent's Report

- 1. Teaching and Learning
 - a. Student Enrollment Forecast
 - b. Education for Employment Plan
- 2. Employee Relations
 - a. 2016-17 Wellness Program in Review
 - b. Job Description Updates for Administration and Reading Specialist Positions
- 3. Finance and Operations
 - a. Building and Grounds Project Updates and Tour
 - b. 2017-18 Budget Updates
 - c. Resolution Authorizing Appointment Of School Crossing Guards
 - d. Village of Hartland Crossing Guard Contract 2017-18
 - e. Amended Wisconsin Youth Contract to Include 4K Wrap Around Care for 2017-18

B. Principal's Report

- 1. Preview of 2017-18 School Year
- 2. Professional Development Plans– Beginning of the Year
- 3. Washington D.C. 8th Grade Trip

V. Action Items

A. Approval of Minutes

1. July 14, 2017 – School Board Meeting
2. August 4, 2017 – 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 **\$289,729.33** since the July 14, 2017 school board meeting. In addition, the Board acknowledges the receipt of **\$14,493.96** in revenue during the month of July.

2. Approval of Resolution Authorizing Appointment Of School Crossing Guards
3. Approval of Village of Hartland Crossing Guard Contract 2017-18
4. Approval of Amended Wisconsin Youth Contract to Include 4K Wrap Around Care for 2017-18

C. Policy

1. Second Reading of Policy Revisions
 - a. Employee Handbook
 - b. Employment Addendum: Teachers
 - c. Employment Addendum: Non-Contracted Staff

D. Teaching and Learning

1. Approval of Alternative Open Enrollment Applications
2. Approval of 8th Grade Washington, D.C. Trip in May 2018
3. Approval of Education for Employment Plan

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 August 22, 2017

VII. Announcements

A. Future Meetings and Events

1. August 22, 2017 --- Staff Welcome Back Breakfast
2. August 23, 2017 --- Annual Meeting and Budget Hearing
3. August 30, 2017 – Open House/Tailgate and Ribbon Cutting
4. September 5, 2017 --- Work Session / Employee Relations
5. September 21, 2017 --- School Board Meeting
6. October 6, 2017 — Work Session /Finance and Operations
7. October 19, 2017 --- School Board Meeting

8. October 30, 2017 --- Special Meeting
9. November 3, 2017 --- Work Session / Policy
10. November 16, 2017 --- School Board Meeting
11. December 1, 2017 --- Work Session / Teaching and Learning
12. December 15, 2017 --- Staff Breakfast
13. December 21, 2017 --- School Board Meeting

VIII. Adjournment