

SWALLOW SCHOOL DISTRICT  
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, September 21, 2017  
Swallow School Library – 5:30 P.M.

AGENDA

I. Call Meeting to Order – John Stahl, President

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

II. Closed Session to be held in the Superintendent's Office

Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) the Board of Education may move into Closed Session for the purpose of: “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” (Roll Call Vote Required)

- a. Discussion regarding retirement benefits for teachers who do not qualify for the Wisconsin Retirement System Employee Trust Fund based on teaching percentage.
- b. Discussion regarding retirement benefits for support staff members.
- c. Motion and roll call vote to return to Open Session

III. Reconvene Into Open Session by 6:00pm in the Library (Roll call vote required)

IV. Citizen's Forum

V. Informational Items

A. Superintendent's Report

- 1. Teaching and Learning
  - a. Student Enrollment
- 2. Finance and Operations
  - a. 2017-18 Budget Updates
  - b. Facilities Study Committee
  - c. Selection of Construction Manager

B. Principal's Report

- 1. Opening of the 2017-18 School Year

2. Professional Development Plans– Beginning of the Year
3. Extra Service Proposal Update

## VI. Action Items

### A. Approval of Minutes

1. August 17, 2017 – School Board Meeting
2. September 7, 2017 – School Board Work Session
3. September 11, 2017 – School Board Work Session
4. September 18, 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 **\$561,190.10** since the August 17, 2017 school board meeting. In addition, the Board acknowledges the receipt of **\$1,475,269.72** in revenue during the month of August.

#### 2. Approval of Construction Manager

### C. Policy

1. First Reading of Policy Revisions
  - a. 110 Educational Philosophy
  - b. 111 District Goals
  - c. 133 Board of Education Vacancies
  - d. 151 Policy Editing
  - e. 225.1 Evaluation of Administrators
  - f. 254 Position Descriptions
  - g. 453.1 Nursing and Emergency Services

### D. Employee Relations

1. Approval of Individual Teacher Contracts

## VII. Discussion Items

- A. Confirmation of Date for Special Board Meeting in October

## VIII. Announcements

### A. Future Meetings and School Board Events

1. October 13, 2017 — Work Session /Finance and Operations
2. October 19, 2017 --- School Board Meeting
3. October 30, 2017 --- School Board Special Meeting
4. November 10, 2017 --- Work Session / Employee Relations

5. November 16, 2017 --- School Board Meeting
6. December 1, 2017 --- Work Session / Teaching and Learning
7. December 15, 2017 --- Staff Breakfast
8. December 21, 2017 --- School Board Meeting

IX. Adjournment