

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, October 19, 2017
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. Employee Relations
 - a. Draft of 2018-19 Professional Calendar
- 2. Teaching and Learning
 - a. Draft of 2018-19 Student Calendar
- 3. Finance and Operations
 - a. 2017-18 Budget Updates
 - b. Presentation of 2017-18 Budget and Levy Calculation
 - c. Facilities Advisory Committee Update

B. Principal's Report

- 1. September in Review
- 2. Professional Development – Beginning of the Year
- 3. Extra Service Proposal Update

V. Action Items

A. Approval of Minutes

- 1. September 21, 2017 – School Board Meeting
- 2. September 21, 2017 – School Board Executive Session

3. October 13, 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 **\$384,047.87** since the September 21, 2017 school board meeting. In addition, the Board acknowledges the receipt of **\$105,494.87** in revenue during the month of August.

C. Policy

1. First Reading of Policy Revisions
 - a. 171 Meetings of the School Board
 - b. 751 Student Transportation

2. Second 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

3. Third Reading of Policy Revisions
 - a. Employee Handbook
 - b. Addendum—Non-Contracted Staff
 - c. Addendum- Teachers

D. Teaching and Learning

1. Approval of Extra Service Proposals

VI. Discussion Items

A. Legislative Advocacy as a School Board

VII. Announcements

A. Future Meetings and School Board Events

1. October 20, 2017 --- Early Release Day at Noon and Halloween Dance
2. October 26, 2017 --- Professional Development
3. October 27, 2017 --- No Service Comp Day
4. October 30, 2017 --- School Board Special Meeting
5. November 2, 2017 – Facilities Advisory Committee Meeting
6. November 10, 2017 --- Work Session / Employee Relations
7. November 15, 2017 – Facilities Advisory Committee Meeting
8. November 16, 2017 --- School Board Meeting

9. November 17, 2017 --- Early Release/PD Day
10. November 22, 2017 --- No Service Comp Day
11. November 23-24, 2017 --- Thanksgiving Day
12. December 1, 2017 --- Work Session / Teaching and Learning
13. December 7, 2017 – Facilities Advisory Committee Meeting
14. December 15, 2017 --- Staff Breakfast and Early Release Day/PD
15. December 21, 2017 --- School Board Meeting
16. December 25, 2017-January 1, 2018 ---Winter Break

VIII. 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) and (f) 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” and “considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations This closed session is being held specifically to: (Roll Call Vote Required)

- a. Discuss 2017-18 AUTO negotiations
- b. Complete planning for the Facilities Advisory Committee
- c. Motion and roll call vote to return to Open Session

IX. Adjournment