

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, November 16, 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. Citizen's Forum

III. Informational Items

A. Superintendent's Report

- 1. Finance and Operations
 - a. Presentation of the 2016-17 Fiscal Year Audit by Riley, Penner & Benton LLP
 - b. Facilities Advisory Committee Update
 - c. Review of Updated Draft of Action Plan for Finance and Operations
- 2. Employee Relations
 - a. 2018-19 Professional Calendar
 - b. Review of Updated Draft of Action Plan for Talent Management

B. Principal's Report

- 1. October in Review
- 2. Professional Development Update

IV. Action Items

A. Approval of Minutes

- 1. October 19, 2017 – School Board Meeting
- 2. October 19, 2017 – School Board Executive Session
- 3. October 30, 2017 – Special School Board Meeting
- 4. November 2, 2017 – School Board Work Session
- 5. November 10, 2017 – School Board Work Session
- 6. November 14, 2017 – School Board Negotiations
- 7. November 15, 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 **\$567,066.63** since the October 19, 2017 school board meeting. In addition, the Board acknowledges the receipt of **\$24,598.35** in revenue during the month of October.

C. Policy**1. Third 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
- h. 453.1 Nursing and Emergency Services—Guidelines

V. Discussion Items**A. School Board Self-Evaluation Process****VI. Announcements****A. Future Meetings and School Board Events**

1. November 17, 2017 --- Early Release/PD Day
2. November 22, 2017 --- No Service Comp Day
3. November 23-24, 2017 --- Thanksgiving Day
4. December 1, 2017 --- Work Session / Teaching and Learning
5. December 7, 2017 – Facilities Advisory Committee Meeting
6. December 15, 2017 --- Staff Breakfast and Early Release Day/PD
7. December 21, 2017 --- School Board Meeting
8. December 25, 2017-January 1, 2018 ---Winter Break

VII. 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.” This closed session is being held specifically to: (Roll Call Vote Required)

- a. Complete Superintendent’s Evaluation per Board Policy
- b. Consider and potentially take action to approve a contract addendum for an individual teacher contract

- c. Motion and roll call vote to return to Open Session

VIII. Adjournment