

SWALLOW SCHOOL DISTRICT  
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, December 21, 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. Finance and Operations
  - a. Review of OPEB Investment Performance by Graystone Consulting
  - b. Facilities Advisory Committee Update and Planning for January 2018  
*Community Conversations Series*
  - c. Wrap Around Care Provider Contract Update
- 2. Employee Relations
  - a. 2018-19 Professional Calendar
- 3. Teaching and Learning
  - a. 2018-19 Student Calendar
  - b. Review of Measures for Action Plan for Student Growth and Engagement
  - c. Special Education Self-Assessment Audit Process and Findings
  - d. Preparations for Open Enrollment Space Declaration for 2017-18 School Year

B. Principal’s Report

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

V. Action Items

A. Approval of Minutes

- 1. November 16, 2017 – School Board Meeting
- 2. November 16, 2017 – School Board Executive Session

3. December 1, 2017 – School Board Work Session
4. December 7, 2017 – School Board Work Session
5. December 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 **\$460,612.27** since the November 16, 2017 school board meeting. In addition, the Board acknowledges the receipt of **\$45,461.70** in revenue during the month of November.

2. Approval of Three Year Audit Contract with Riley, Penner, and Benton
3. Approval of Updated Bylaws for the Waukesha County Area Schools Health Insurance Purchasing Cooperative

C. Policy

1. First Reading of Policy Revisions or Edits
  - a. Policy 423 – Open Enrollment
  - b. Policy 423R-Open Enrollment Procedures
2. Second Reading of Policy Revisions
  - a. Policy 171—Meetings of the School Board
  - b. Policy 751—Student Transportation
3. Waive Third Reading and Approve Policy Revisions
  - a. Policy 171—Meetings of the School Board
  - b. Policy 751—Student Transportation

D. Employee Relations

1. Approval of 2018-19 Professional Calendar

E. Teaching and Learning

1. Approval of 2018-19 Student Calendar
2. Approval of Revised Characteristics of Lifelong Learning

VI. Discussion Items

- A. WASB Convention Planning and Review of Delegate Assembly

VII. Announcements

A. Future Meetings and School Board Events

1. December 25, 2017 -- January 1, 2018 – Winter Break
2. January 9, 2018 – *Community Conversation At Large*, 6:30pm
3. January 10, 2018 – *Community Conversation* with Swallow Students, 2pm
4. January 10, 2018 – *Community Conversation* with Swallow Staff, 3:30pm

5. January 10, 2018 – *Community Conversation* Mary Hill, 6:30pm
6. January 11, 2018 – *Community Conversation* at Swallow School, 8:30am
7. January 11, 2018 – *Community Conversation* Four Winds, 6:30pm
8. January 12, 2018 -- Work Session, 7am
9. January 15, 2018 – *Community Conversation* at Swallow School, 8:30am
10. January 15, 2018 – *Community Conversation* Bristlecone, 6:30pm
11. January 16, 2018 – *Community Conversation* Windwood, 8:30am
12. January 17-19, 2018—Wisconsin State Education Convention
13. January 18, 2018 – School Board Meeting, 6pm
14. January 22, 2018 – *Community Conversation* Blackhawk, 6:30pm
15. January 23, 2018 – *Community Conversation* at Swallow School, 8:30am
16. February 9, 2018 – Work Session, 7am
17. February 15, 2018 – School Board Meeting, 6pm

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) 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 discuss staff management planning. (Roll Call Vote Required)

IX. Reconvene Into Open Session

X. Adjournment