

SWALLOW SCHOOL DISTRICT
NOTICE OF SPECIAL SCHOOL BOARD MEETING
OPEN TO THE PUBLIC

Thursday, May 3, 2018
Swallow School District Superintendent's Office—7:00am

AGENDA

I. Call Meeting to Order – Melissa Thompson

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

II. Discussion Items

- A. Board Roles and Responsibilities
- B. Board Committees
- C. School Board Meeting Calendar 2018-19

III. Board Organizational Elections and Appointments

- A. Election of 2018-19 Board of Education Officers
 - 1. President
 - 2. Vice-President
 - 3. Clerk
 - 4. Treasurer

- B. Appointment to 2018-19 Board of Education Committees
 - 1. CESA 1 Delegate
 - 2. WASB Delegate
 - 3. Other Committees as Determined by the Board of Education

IV. Closed Session

At this time, the Board of Education will convene into Closed Session: the closed session is pursuant to Wisconsin Statute 19.85 (1) (c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” This session is being held specifically to begin the Superintendent’s annual performance review in accordance with Board Policy and discuss the potential completion of an Administrative Position Review Process. (Roll Call Vote Required)

V. Reconvene Into Open Session

VI. Adjourn