



Swallow School District Regular School Board Meeting

February 21, 2019 at 6pm

Agenda

Catalog of Documents for Board Meeting (nothing listed means there are no documents for that section):*

Section of Agenda	Topic within Section of Agenda	Supporting Documents
III. Informational Items	<u>Superintendent's Report</u>	Schematic Design Budget Review for Referendum Project <ul style="list-style-type: none"> • Presentation • Total Project Budget as of 2/21/19 • Project CIP Management List as of 2/21/19
		Monthly Financial Overview <ul style="list-style-type: none"> • January Dashboard Report • January Revenue Report • January Expenditure Report
		2019-20 Budget Development Process and Calendar
		OPEB Investment Policy Statement <ul style="list-style-type: none"> • Statement
		Update on the Curriculum and Programmatic Review Process for the SOAR Program
		Update on the Curriculum and Programmatic Review Process for the Gifted and Talented Program
		Agreement with the Elmbrook School District to Participate in the Waukesha County Special Education Cooperative during the 2019-20 School Year <ul style="list-style-type: none"> • 66.0301 Document
	<u>Principal's Report</u>	Month in Review
IV. Action Items	Approval of Minutes	<ul style="list-style-type: none"> • January 17, 2019 - School Board Meeting • January 17, 2019 - School Board Executive Session* • February 8, 2019 - Special School Board Meeting
	Finance & Operations	Monthly Accounts <ul style="list-style-type: none"> • Check Register
		Approval of OPEB Investment Policy Statement
	<u>Policy</u>	First Reading of New Board Policy Manual Containing Sections 5000, 6000, 7000, 8000, and 9000 to Replace Current Board Policy Manual
	Teaching and Learning	Approval of Agreement with the Elmbrook School District to Participate in the Waukesha County Special Education Cooperative during the 2019-20 School

		Year
V. Discussion Items		<p>A. Review of Agreements with Other School Districts</p> <ul style="list-style-type: none"> • 66.0301 Agreement for Jazz Band for the 2019-20 School Year • 66.0301 Agreement for Consortium Band for the 2019-20 School Year • 66.0301 Agreement for Arrowhead Area Summer Beginning Band Camp Cooperative 2019 • 66.0301 Agreement with Richmond School District for 2019-20 School Year <p>B. 2018-19 Student, Parent, and Staff Survey Development Process and Timeline</p>

**Closed Session items are only shared with the School Board.*