



# Swallow School District Regular School Board Meeting

January 17, 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	<a href="#">Superintendent's Report</a>	<a href="#">Review of OPEB Investment Performance by Graystone Consulting</a> <ul style="list-style-type: none"> <li><a href="#">Investment report</a></li> </ul>
		<a href="#">Monthly Financial Overview</a> <ul style="list-style-type: none"> <li><a href="#">December Dashboard Report</a></li> <li><a href="#">December Revenue Report</a></li> <li><a href="#">December Expenditure Report</a></li> </ul>
		<a href="#">Review of Resolution Awarding the Sale of \$8,300,000 General Obligation School Building and Improvement Bonds</a>
		<a href="#">Review of Deposit Account Agency Agreement</a>
		<a href="#">Enrollment Update: 2<sup>nd</sup> Friday Pupil Count</a>
		Administrative Review Process
	<a href="#">Principal's Report</a>	Month in Review
		Professional Development Activities and Outcomes
		<a href="#">Semi-Annual Report on Bullying Prevention and Response</a>
IV. Action Items	Approval of Minutes	<ul style="list-style-type: none"> <li><a href="#">December 20, 2018 - School Board Meeting</a></li> <li>December 20, 2018 - School Board Executive Session</li> <li><a href="#">January 7, 2019 - Special School Board Meeting</a></li> <li>January 7, 2019 - School Board Executive Session</li> <li><a href="#">January 11, 2019 - School Board Work Session</a></li> </ul>
	Finance & Operations	<a href="#">Monthly Accounts</a> <ul style="list-style-type: none"> <li><a href="#">Check Register</a></li> </ul>
		Approval of a Resolution Awarding the Sale of \$8,300,000 General Obligation School Building and Improvement Bonds
		Approval of a Resolution Authorizing Deposit of Funds and Approving Deposit Account Agency Agreement
	<a href="#">Policy</a>	First Reading of New Board Policy Manual Containing Sections 0000, 1000, 2000, and 9000 to Replace Current Board Policy Manual
	<a href="#">Teaching and</a>	<a href="#">Approval of Open Enrollment Seats for 2019-20 School Year</a>

	<a href="#">Learning</a>	
V. <a href="#">Discussion Items</a>	Review of Service Agreements Expiring June 30, 2019	

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