

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, January 17, 2019

Swallow School Room 117 – 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. Announcement of Candidates for School Board Election
 - 2. Finance and Operations
 - a. Review of OPEB Investment Performance by Graystone Consulting
 - b. Monthly Financial Overview
 - c. Review of Resolution Awarding the Sale of \$8,300,000 General Obligation School Building and Improvement Bonds
 - d. Review of Resolution Authorizing Deposit of Funds and Approving Deposit Account Agency Agreement
 - 3. Teaching and Learning
 - a. Enrollment Update: 2nd Friday Pupil Count
 - 4. Employee Relations
 - a. Administrative Position Review Process
 - B. Principal’s Report
 - 1. Month in Review
 - 2. Professional Development Activities and Outcomes
 - 3. Semi-Annual Report on Bullying Prevention and Response
- IV. Action Items
 - A. Approval of Minutes
 - 1. December 20, 2018 – School Board Meeting
 - 2. December 20, 2018 – School Board Executive Session
 - 3. January 7, 2019 – Special School Board Meeting
 - 4. January 7, 2019 – School Board Executive Session
 - 5. January 11, 2019 – 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 **\$452,013.16** during the month of December. In addition, the Board acknowledges the receipt of **\$158,819.80** in revenue during the month of December.

2. Approval of a Resolution Awarding the Sale of \$8,300,000 General Obligation School Building and Improvement Bonds
3. Approval of a Resolution Authorizing Deposit of Funds and Approving Deposit Account Agency Agreement

C. Policy

1. First Reading of New Board Policy Manual Containing Sections 0000, 1000, 2000, and 9000 to Replace Current Board Policy Manual

D. Teaching and Learning

1. Approval of Open Enrollment Seats for 2019-20 School Year

V. Discussion

1. Review of Service Agreements Expiring June 30, 2019

VI. Announcements

A. Future Meetings and School Board Events

1. February 1-2, 2019 – School Play (7pm; 2pm)
2. February 7, 2019 – Literacy Night, 6pm
3. February 8, 2019 – School Board Work Session, 7am
4. February 21, 2019 - School Board Meeting, 6pm
5. March 8, 2019 – School Board Work Session, 7am
6. March 13, 2019 – Family Arts Night, 6pm
7. March 21, 2019 - School Board Meeting, 6pm
8. March 22, 2019 – Staff Breakfast, 7:15am
9. March 25-29, 2019 – Spring Break
10. April 2, 2019 – School Board Election Day, All Days at Polls
11. April 12, 2019 – School Board Work Session, 7am
12. April 16, 2019 – School Board Meeting, 6pm

VII. Closed Session

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)

VIII. Reconvene Into Open Session

IX. Adjournment