

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, February 21, 2019

Swallow School Room 117 – 6:00 P.M.

AGENDA

- I. Call Meeting to Order – Susie Polentini, Vice-President
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Approve Agenda
- II. Citizen’s Forum
- III. Informational Items
 - A. Superintendent’s Report
 - 1. Finance and Operations
 - a. Schematic Design Budget Review for Referendum Project
 - b. Monthly Financial Overview
 - c. 2019-20 Budget Development Process and Calendar
 - d. Investment Policy Statement for Other Post Employment Benefits through the Wisconsin Other Post Employment Benefits Trust
 - 2. Teaching and Learning
 - a. Update on the Curriculum and Programmatic Review Process for the SOAR Program
 - b. Update on the Curriculum and Programmatic Review Process for the Gifted and Talented Program
 - c. Agreement with the Elmbrook School District to Participate in the Waukesha County Special Education Cooperative during the 2019-20 School Year
 - B. Principal’s Report
 - 1. Month in Review
 - 2. Professional Development Activities and Outcomes
- IV. Action Items
 - A. Approval of Minutes
 - 1. January 17, 2019 – School Board Meeting
 - 2. January 17, 2019 – School Board Executive Session
 - 3. February 8, 2019 – Special School Board Meeting
 - B. Finance and Operation
 - 1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of **\$529,931.02** during the month of January. In addition, the Board acknowledges the receipt of **\$2,973,251.36** in revenue during the month of January.

2. Approval of Investment Policy Statement for Other Post Employment Benefits through the Wisconsin Other Post Employment Benefits Trust

C. Policy

1. First Reading of New Board Policy Manual containing sections 5000, 6000, 7000, 8000, and 9000 to Replace Current Board Policy Manual

D. Teaching and Learning

1. 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

A. Review of Agreements with Other School Districts

- 1.66.0301 Agreement for Jazz Band for the 2019-20 School Year
- 2.66.0301 Agreement for Consortium Band for the 2019-20 School Year
- 3.66.0301 Agreement for Arrowhead Area Summer Beginning Band Camp Cooperative 2019
- 4.66.0301 Agreement with Richmond School District for 2019-20 School Year

B. 2018-19 Student, Parent, and Staff Survey Development Process and Timeline

VI. Announcements

A. Future Meetings and School Board Events

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

VII. Adjournment