

SWALLOW SCHOOL DISTRICT  
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, March 21, 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. Finance and Operations
      - a. Referendum Project Updates
      - b. Monthly Financial Overview
      - c. 2019-20 Budget Forecast
      - d. 403(b) Plan Document Revision
    - 2. Employee Relations
      - a. Administrative Position Review Process
  - B. Principal’s Report
    - 1. Month in Review
    - 2. Professional Development Activities and Outcomes
- IV. Action Items
  - A. Approval of Minutes
    - 1. February 21, 2019 – School Board Meeting
    - 2. March 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 **\$491,144.94** during the month of February. In addition, the Board acknowledges the receipt of **\$1,157,956.67** in revenue during the month of February.
    - 2. Approval of the Swallow School District 403(b) Plan Document
    - 3. Approval of Contractors in Response to Referendum Bid Package #1
  - C. Policy
    - 1. Approval of New Board Policy Manual Containing Sections 0000-9000 to Replace Current Board Policy Manual as Specified in the Adoption Resolution

2. First Reading of Policy Revisions
  - a. Employee Handbook
  - b. Employment Addendum: Teachers
  - c. Employment Addendum: Non-Contracted Staff

D. Teaching and Learning

1. Approval of 66.0301 Agreement for Jazz Band for the 2019-20 School Year
2. Approval of 66.0301 Agreement for Consortium Band for the 2019-20 School Year
3. Approval of 66.0301 Agreement for Arrowhead Area Summer Beginning Band Camp Cooperative 2019

E. Employee Relations

1. Approval of Teacher Retirement
2. Individual Teacher Contracts for the 2019-20 School Year

V. Discussion

- A. 2019-20 Draft School Board Meeting Calendar
- B. Meetings with Legislators

VI. Announcements

- A. Future Meetings and School Board Events
  1. March 22, 2019 – Staff Breakfast, 7:15am
  2. March 25-29, 2019 – Spring Break
  3. April 2, 2019 – School Board Election Day, All Days at Polls
  4. April 12, 2019 – School Board Work Session, 7am
  5. April 16, 2019 – School Board Meeting, 6pm

VII. Adjournment