

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Tuesday, April 16, 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 School Board Election Results
 - 2. Finance and Operations
 - a. Referendum Project Updates
 - b. Monthly Financial Overview
 - c. Health Insurance Rate and Plan Design Update for 2019-20 School Year
 - 3. Teaching and Learning
 - a. Contracts with CESA #1 and CESA #2 for 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. March 21, 2019 – School Board Meeting
 - 2. March 22, 2019 – School Board Work Session
 - 3. April 5, 2019 – Board of Canvassers Meeting
 - 4. April 12, 2019 – Special School Board Meeting
 - 5. April 12, 2019 – School Board Executive Session
 - B. Finance and Operation
 - 1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of **\$844,718.45** during the month of March. In addition, the Board acknowledges the receipt of **\$8,672,009.90** in revenue during the month of March.

C. Policy

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

D. Teaching and Learning

1. Approval of CESA #1 Contract for the 2019-20 School Year
2. Approval of the CESA #2 Contract for the 2019-20 School Year

V. Discussion

A. Dates and Topics for Meetings with Legislators

VI. Announcements

April 18, 2019 - Early Release

April 19-22, 2019 - No School

May 8, 2019 - Open Enrollment Lottery Drawing

May 10, 2019 - School Board Special Meeting

May 16, 2019 - School Board Meeting

May 17, 2019 – 175th Celebration and Groundbreaking Ceremony

May 27, 2019 - No School, Memorial Day

May 28-31, 2019 - 8th Grade Washington DC Trip

May 29-31, 2019 - 5th Grade Camp MacKenzie Trip

June 6, 2019 - Staff End of Year Breakfast

June 6, 2019 - 8th Grade Graduation

June 7, 2019 - Last Day of School/Early Release at Noon

June 11, 2019 - School Board Work Session

June 27, 2019 - School Board Meeting

VII. Adjournment