

SWALLOW SCHOOL DISTRICT  
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, May 16, 2019

Swallow School Room 117 – 5:00 P.M.

AGENDA

- I. Call Meeting to Order – John Stahl, President
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Approve Agenda
- II. Citizens Forum
- III. Informational Items
  - A. Superintendent’s Report
    - 1. Finance and Operations
      - a. Referendum Project Updates
      - b. Proposed School Fees for 2019-20 School Year
      - c. Monthly Financial Overview
      - d. Preliminary 2019-20 Budget
      - e. Review of Proposals for Technology Consulting Contract
    - 2. Teaching and Learning
      - a. Review of Proposed Fifteen Month Professional Development Plan
      - b. Presentation of SOAR and Gifted & Talented Curriculum and Programmatic Review Recommendations
      - c. Review of 2019-20 Student Calendar
      - d. Review of 2019-20 Professional Calendar
  - B. Principal’s Report
    - 1. Month in Review
    - 2. Professional Development Activities and Outcomes
- IV. Action Items
  - A. Approval of Minutes
    - 1. April 16, 2019 – School Board Meeting
    - 2. April 26, 2019 – Special School Board Meeting
    - 3. May 8, 2019 – Open Enrollment Lottery Draw
    - 4. May 10, 2019 – Special School Board Meeting
    - 5. May 10, 2019 – Executive Session
  - B. Finance and Operation
    - 1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of **\$586,345.32** during the month of April. In addition, the Board acknowledges the receipt of **\$154,002.01** in revenue during the month of April.

2. Approval of Technology Consulting Contract

C. Teaching and Learning

1. Open Enrollment Determination
  - a. Action on Grade Levels with Space Available
  - b. Approval of Waiting List Selection
  - c. Approval of Applications to Attend Other Districts
  - d. Denial of Applications to Attend Other Districts
2. Approval of Fifteen Month Professional Development Plan
3. Approval of SOAR and Gifted & Talented Programmatic Recommendations
4. Approval of Revised 2019-20 Student Calendar
5. Approval of Revised 2019-20 Professional Calendar

V. Discussion

- A. End of Year Recognition Events
- B. Planning for 175<sup>th</sup> Ceremony

VI. Announcements

May 17, 2019 – 175<sup>th</sup> Celebration and Groundbreaking Ceremony, 11:15am  
May 27, 2019 - No School, Memorial Day  
May 28-31, 2019 - 8<sup>th</sup> Grade Washington DC Trip  
May 29-31, 2019 - 5<sup>th</sup> Grade Camp MacKenzie Trip  
June 6, 2019 - Staff End of Year Breakfast, 7:15am  
June 6, 2019 - 8<sup>th</sup> Grade Graduation, 7pm  
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. 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. Adjournment