

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, June 27, 2019
Swallow School Multipurpose Room – 7:00 P.M.

AGENDA

- I. Call Meeting to Order – John Stahl, President
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Approve Agenda
- II. Celebrations and Commendations
- III. Citizen's Forum
- IV. Informational Items
 - A. Superintendent's Report
 - 1. Finance and Operations
 - a. Construction Project Updates
 - b. Monthly Financial Overview
 - c. 2018-19 Budget Changes
 - d. Presentation of Preliminary 2019-20 Budget
 - e. Resolutions for WI OPEB Trust
 - f. Review of Proposals Submitted as related to Action Item Work Categories within Bid Pack #3
 - g. Waukesha County Area Schools Health Insurance Coop Bylaw Updates
 - 2. Teaching and Learning
 - a. 2019-20 Student Enrollment Forecast
- V. Action Items
 - A. Approval of Minutes
 - 1. May 16, 2019 – School Board Meeting
 - 2. May 16, 2019 – Executive Session
 - 3. June 6, 2019 – School Board Work Session
 - 4. June 10, 2019 – Special School Board Meeting
 - 5. June 10, 2019 – Executive Session
 - 6. June 11, 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 **\$593,612.98** during the month of May. In addition, the Board acknowledges the receipt of **\$74775.78** in revenue during the month of May.
 - 2. Approval of Resolution – OPEB Trust and Custody Agreement

3. Approval of Resolution – OPEB Investment Advisory Agreement
4. Approval of School Fees for 2019-20 School Year
5. Approval of 2018-19 Budget Changes for Publication
6. Approval of Administrative Authority to Approve Expenses through June 30, 2019
7. Approval of Approval of Recommended Subcontractors as related to Action Item Work Categories within Bid Pack #3
8. Approval of Waukesha County Area Schools Health Insurance Coop Bylaws

VI. Discussion Items

- A. Planning for Annual Meeting and Budget Hearing to be held on August 28, 2019
- B. Meeting Calendar through April 2020

VII. Announcements

- A. Future Meetings and School Board Events
 1. July 12, 2019 – Special School Board Meeting, 7am
 2. July 18, 2019 – School Board Meeting, 6pm
 3. August 15, 2019 – Registration, 7-11am
 4. August 20, 2019 – Registration, 2-6pm
 5. August 26, 2019 – Staff Welcome Back Event, 7:30am
 6. August 27, 2019 – Strong Start Conferences & Tailgate, 3-6pm
 7. August 27, 2019 – Strong Start Conferences, 8-11am
 8. August 28, 2019 – Annual Meeting and Budget Hearing, 6pm
 9. September 3, 2019 – First Day of School

VIII. 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 conduct the Superintendent’s evaluation. (Roll Call Vote Required)

IX. Reconvene Into Open Session

X. Adjournment