

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Friday, July 13, 2018
Swallow School Multipurpose Room – 7:00 A.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. Presentation of Annual District Survey Results by Bill Foster of School Perceptions, LLC
 - 2. Teaching and Learning
 - a. 2018-19 Student Enrollment Forecast and Additional Open Enrollment Seats Available
 - 3. Finance and Operations
 - a. Long-Range Master Facilities Planning Update
 - b. Monthly Financial Overview
 - c. Presentation of 2018-19 Budget for Publication & Presentation at the Annual Meeting
 - d. School Safety Grant Update
 - 4. Employee Relations
 - a. Administrative Position Review Process
 - b. Health Insurance Provider Transition Updates
 - 5. Policy
 - a. Review of Required Annual State and Federal Notices
 - B. Principal's Report
 - 1. Preview of 2018-19 Staff Development
 - 2. Master Schedule Update

- IV. Action Items
 - A. Approval of Minutes
 - 1. June 14, 2018 – School Board Meeting
 - B. Finance and Operation
 - 1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of **\$1,058,481.64** during the month of June. In addition, the Board acknowledges the receipt of **\$771,093.23** in revenue during the month of June.

2. Approval of Vendor for Completion of Comprehensive Furnishings Plan
3. Approval of 2018-19 Budget for Publication & Presentation at the Annual Meeting
4. First Reading of Initial Resolution Authorizing General Obligation Bonds in an Amount Not To Exceed \$8,300,000
5. First Reading of Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not To Exceed \$8,300,000

C. Policy

1. Approval of Notification to Parents/Guardians of Students Enrolled in the District of the Academic Standards to be Used for the Upcoming School Year

D. Teaching and Learning

1. Approval of Additional Space Available to Accept Open Enrollment Students
2. Approval of Alternative Open Enrollment Applications

V. Discussion Items

- A. Planning for Staff Welcome Back Breakfast to be held on August 21, 2018
- B. Planning for Annual Meeting and Budget Hearing to be held on August 22, 2018

VI. Announcements

A. Future Meetings and School Board Events

1. July 24, 2018 – Special School Board Meeting, 7am
2. July 24, 2018 – AUTO Negotiations, 6pm
3. August 3, 2018 – School Board Work Session, 7am
4. August 16, 2018 – School Board Meeting, 6pm
5. August 21, 2018 –Staff Welcome Back Breakfast, 7:15am
6. August 22, 2018 – Annual Meeting and Budget Hearing, 6pm

VII. Adjournment