

SWALLOW SCHOOL DISTRICT
NOTICE OF SPECIAL SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Tuesday, July 24, 2018
Swallow School Multipurpose Room – 7:00 A.M.

REVISED AGENDA

- I. Call Meeting to Order – John Stahl, President
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Approve Agenda

- II. Informational Items
 - A. Referendum Resolution Updates
 - B. Shared Services Agreement Update for Director of Special Education Position

- III. Action Items
 - A. Finance and Operations
 - 1. Approval of Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,300,000
 - 2. Approval 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

 - B. Teaching and Learning
 - 1. Approval of Alternative Open Enrollment Applications
 - 2. Denial of Alternative Open Enrollment Applications

 - C. Employee Relations
 - 1. Approval of Consulting Agreement for Administrative Position Review Process

- IV. Discussion Items
 - A. Referendum Communications and Community Engagement Planning
 - B. School Board Policy Review and Development Process
 - C. Planning for Staff Welcome Back Breakfast to be held on August 21, 2018

- V. Announcements
 - A. Future Meetings and School Board Events
 - 1. July 24, 2018 – AUTO Negotiations, 6pm
 - 2. August 3, 2018 – School Board Work Session, 7am
 - 3. August 16, 2018 – School Board Meeting, 6pm
 - 4. August 21, 2018 –Staff Welcome Back Breakfast, 7:15am

5. August 22, 2018 – Annual Meeting and Budget Hearing, 6pm
6. August 28, 2018 – Strong Start Conferences, 3-6pm
7. August 28, 2018 – Tailgate, 5-6:30pm
8. August 29, 2018 – Strong Start Conference, 8-11am
9. September 4, 2018 – First day of 2018-2019 School Year
10. September 14, 2018 – School Board Work Session, 7am
11. September 20, 2018 - School Board Meeting, 6pm
12. October 12, 2018 – School Board Work Session, 7am
13. October 16 & 18 2018 – Parent Teacher Conferences
14. October 18, 2018 School Board Meeting, 6pm
15. October 29, 2018 – Special School Board Meeting, 7am
16. November 9, 2018 – School Board Work Session, 7am
17. November 15, 2018 – School Board Meeting, 6pm
18. November 22-23, 2018 Thanksgiving Break
19. December 7, 2018 –School Board Work Session, 7am
20. December 14, 2018 –Staff Breakfast, 7:15am
21. December 20, 2018 – School Board Meeting, 6pm
22. December 24, 2018 – January 1, 2019 – Winter Break

VI. Closed Session

At this time, the Board of Education will convene into Closed Session: the closed session is pursuant to Wisconsin Statute 19.85 (1) (c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” and (e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” This session is being held specifically to discuss AUTO negotiations. (Roll Call Vote Required)

VII. Reconvene Into Open Session (Roll call vote required)

VIII. Adjournment