

SWALLOW SCHOOL DISTRICT  
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, August 16, 2018  
Swallow School Multipurpose Room – 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. Teaching and Learning
      - a. 2018-19 Student Enrollment Forecast
    - 2. Finance and Operations
      - a. Referendum Communications and Community Engagement Planning
      - b. Monthly Financial Overview
      - c. School Safety Grant Update
    - 3. Employee Relations
      - a. Administrative Position Review Process
      - b. Health Insurance Provider Transition Updates
  - B. Principal's Report
    - 1. Preview of 2018-19 Staff Development
    - 2. Professional Development Plans– Beginning of the Year
    - 3. 8<sup>th</sup> Grade Washington D.C. Trip
  
- IV. Action Items
  - A. Approval of Minutes
    - 1. July 13, 2018 – School Board Meeting
    - 2. July 24, 2018 –School Board Special Meeting
    - 3. July 24, 2018 –Executive Session
    - 4. July 24, 2018 –AUTO Negotiations
    - 5. August 3, 2018 – School Board Special Meeting
  - B. Finance and Operation
    - 1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of **\$214,271.80** during the month of July. In addition, the Board acknowledges the receipt of **\$82,277.25** in revenue during the month of July.

C. Employee Relations

1. Approval of 2018-19 Master Agreement with AUTO

D. Teaching and Learning

1. Approval of Alternative Open Enrollment Applications based on Space Available
2. Denial of Alternative Open Enrollment Applications based on Space Available
3. Approval of 8<sup>th</sup> Grade Washington, D.C. Trip in May 2019

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

VII. 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) (g) “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” This session is being held specifically to discuss an individual student’s enrollment status. (Roll Call Vote Required)

VIII. Reconvene Into Open Session

IX. Adjournment