

SWALLOW SCHOOL DISTRICT  
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, October 18, 2018  
Swallow School Room 117 – 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. 2019-20 Student Calendar
    - 2. Employee Relations
      - a. 2019-20 Professional Calendar
      - b. Administrative Position Review Process
    - 3. Finance and Operations
      - a. Referendum Communications and Community Engagement Planning
      - b. 2018-19 Budget Updates
      - c. Monthly Financial Overview
      - d. Draft of Five Year Budget Forecast Model
  - B. Principal's Report
    - 1. Month in Review
    - 2. Professional Development Activities and Outcomes
    - 3. Stipended Extra Service
- IV. Action Items
  - A. Approval of Minutes
    - 1. September 20, 2018 – School Board Meeting
    - 2. October 12, 2018 – School Board Work Session
  - B. Finance and Operation
    - 1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of **\$508,758.88** during the month of September. In addition, the Board acknowledges the receipt of **\$68,298.01** in revenue during the month of September.

C. Employee Relations

1. Approval of Individual Teacher Contract
2. Approval of Stipended Extra Service Positions
3. Approval of 2019-20 Professional Calendar

D. Policy

1. First Reading of Policy Revisions
  - a. 352, Field Trips
  - b. 421, Tuition
  - c. 423, Open Enrollment
  - d. 423R, Open Enrollment Procedures
  - e. 443.4, Alcohol and Other Controlled Substances
  - f. 453.1, Nursing and Emergency Services
  - g. 453.3, Communicable Diseases
  - h. 453.3, Administrative Guidelines for Bloodborne Pathogens Exposure Control Plan
  - i. 453.4, Dispensing Medication to Students
2. First Reading of New Policies, Administrative Guidelines, and Regulations
  - a. 453.1, Procedures for Opiate Antagonist
  - b. 453.1, Procedures for Stock Epinephrine
  - c. 453.3, Procedures for Head Lice

E. Teaching and Learning

1. Approval of 2019-20 Student Calendar

V. Discussion Items

- A. Board Self-Assessment and Goal-Setting Process

VI. Announcements

A. Future Meetings and School Board Events

1. October 29, 2018 – Special School Board Meeting, 7am
2. November 9, 2018 – School Board Work Session, 7am
3. November 15, 2018 – School Board Meeting, 6pm
4. November 22-23, 2018 Thanksgiving Break
5. December 7, 2018 – School Board Work Session, 7am
6. December 14, 2018 – Staff Breakfast, 7:15am
7. December 20, 2018 – School Board Meeting, 6pm
8. December 24, 2018 – January 1, 2019 – Winter Break

VII. Adjournment