

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, November 15, 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. Finance and Operations
 - a. Presentation of the 2017-18 Fiscal Year Audit by Riley, Penner & Benton LLP
 - b. Monthly Financial Overview
 - c. Updated Five Year Budget Forecast Model
 - d. Teacher Retirement Account Review
 - e. Update on Comprehensive Furnishings Planning Process
 - f. Referendum Next Steps
 - 2. Employee Relations
 - a. Administrative Position Review Process
 - b. Action Plan for Talent Management Update
 - B. Principal’s Report
 - 1. Month in Review
 - 2. Professional Development Activities and Outcomes
- IV. Action Items
 - A. Approval of Minutes
 - 1. October 18, 2018 – School Board Meeting
 - 2. October 29, 2018 –Special School Board Meeting
 - 3. November 6, 2018 –Referendum Election Results Social Gathering
 - 4. November 9, 2018 – Special School Board Meeting
 - 5. November 9, 2018 – Executive Session
 - 6. November 9, 2018 – Board of Canvassers Meeting
 - B. Finance and Operation
 - 1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of **\$632,108.66** during the month of October. In addition, the Board acknowledges the receipt of **\$25,143.16** in revenue during the month of October.

2. Approval of Lock Down Drill Evaluation
3. Approval of Construction Management Contract with C.G. Schmidt
4. Approval of Architectural Services Contract with Plunkett Raysich Architects
5. Approval of Contribution to Fund 73 and Interest Allocations for Teacher Retirement Accounts

C. Policy

1. Approval of Licensing Agreement for Policy Development with NEOLA

V. Announcements

A. Future Meetings and School Board Events

1. November 22-23, 2018 Thanksgiving Break
2. December 7, 2018 –School Board Work Session, 7am
3. December 14, 2018 –Staff Breakfast, 7:15am
4. December 20, 2018 – School Board Meeting, 6pm
5. December 24, 2018 – January 1, 2019 – Winter Break
6. January 11, 2019 – School Board Work Session, 7am
7. January 17, 2019 - School Board Meeting, 6pm
8. February 8, 2019 – School Board Work Session, 7am
9. February 21, 2019 - School Board Meeting, 6pm
10. March 8, 2019 – School Board Work Session, 7am
11. March 21, 2019 - School Board Meeting, 6pm
12. March 22, 2019 – Staff Breakfast, 7:15am
13. March 25-29, 2019 – Spring Break

VI. Adjournment