

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, December 20, 2018
Swallow School Room 117 – 5:00 P.M.

AGENDA

I. Call Meeting to Order – John Stahl, President

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Agenda

II. Closed Session

Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1)(c) the Board of Education may move into Closed Session for the purpose of: “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” This closed session is being held specifically to discuss staff management planning. (Roll Call Vote Required)

III. Reconvene Into Open Session (For planning purposes for the public, the Board will not convene into Open Session prior to 5:30 p.m.)

IV. Citizen’s Forum

V. Informational Items

A. Superintendent’s Report

1. Finance and Operations

- a. Review of OPEB Investment Performance by Graystone Consulting
- b. Monthly Financial Overview
- c. Updated Five Year Budget Forecast Model
- d. Action Plan for Finance and Operations
- e. Referendum Next Step Updates

2. Teaching and Learning

- a. Preparations for Open Enrollment Space Declaration for 2019-20 School Year

3. Employee Relations

- a. Administrative Position Review Process

B. Principal’s Report

- 1. Month in Review
- 2. Professional Development Activities and Outcomes

VI. Action Items

A. Approval of Minutes

1. November 15, 2018 – School Board Meeting
2. December 7, 2018 – Special School Board Meeting
3. December 14, 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 **\$468,373.87** during the month of November. In addition, the Board acknowledges the receipt of **\$47,810.00** in revenue during the month of November.

C. Employee Relations

1. Approval of Administrative Contracts

VII. Discussion

1. WASB Convention Planning and Review of Delegate Assembly

VIII. Announcements

A. Future Meetings and School Board Events

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

IX. Adjournment