

SWALLOW SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
OPEN TO THE PUBLIC

Friday, April 12, 2019
Swallow School Room 117 –7:00 A.M.

AGENDA

I. Call Meeting to Order – John Stahl, President

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

II. Celebrations and Commendations

III. Informational Items

- A. Updates on Design, Bidding Processes, & Overall Schedule for Referendum Projects
- B. Camp MacKenzie Trip Update
- C. Guidance Curriculum and Programmatic Review Update

IV. Action Items

- A. Approval of Asbestos Abatement Contractor
- B. Approval of 5th Grade Camp MacKenzie Trip

V. 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 and the Administrative Position Review report. (Roll Call Vote Required)

VI. Adjournment