

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

MONDAY, JANUARY 16, 2012
Room 171 – 6:30 P.M.

AGENDA

- I. Call Meeting to Order – Karen Trimble, President
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Approve Agenda
- II. Commendations
- III. Citizens' Forum
- IV. Informational Item
 - A. Introduction of Brenda O'Brien
 - B. Audit Report
 - C. Board Goals Update
 - D. Enrollment Update
 - E. Personnel Update
 - F. Policy Edit Update
 - 1. Sharing of Full Time Positions, Policy 530
- V. Action Items
 - A. Approval of Minutes
 - 1. December 16, 2011 – Executive Session
 - 2. December 19, 2011—Regular Board Meeting

Approval of Minutes (continued)

3. January 4, 2012—Working Conditions Work Group
4. January 5, 2012—Benefits Work Group
5. January 9, 2012 – Policy Committee Meeting
6. January 9, 2012 – Working Conditions Work Group

B. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$447,836 In addition, the Board acknowledges the receipt of \$381,004 during the month of December 2011.

C. Recommendations from Working Conditions Sub-Committee

D. First Reading:

1. Employee Handbook; portions of Part 1, Part II and Part III which have been previously discussed

E. Second Reading:

1. Open Enrollment, Policy 422

F. Waive Third Reading and Approve Policy:

1. Open Enrollment, Policy 422

G. Final Readings:

1. Fees, Fines, and Payments Due Policy, 656
2. Honor Roll, Policy 354
3. Administrative Rule to accompany Honor Roll, Policy 354
4. Technology Access and Use, Policy 380
5. Weapons, Policy 443

H. Discussion and Action to Engage Foley & Lardner, LLP to Represent the District in a Health Insurance Issue

- I. Personnel
 - 1. Individual Teacher Contracts for 2012-2013 School Year
- J. Approval of Audit Report ending June 30, 2011
- VI. Discussion Items
 - A. Principal Hiring Process
 - B. Employee Handbook
 - C. WASB Resolutions
- VII. Announcements
 - A. Slate of Candidates for Spring Election
 - B. Kindergarten Screening Dates
 - C. 2012 Census
 - D. Future Meetings
 - 1. State Education Convention - January 18-20, 2012
 - 2. No School, Grading Day – January 23, 2012
 - 3. Early Release Day for Staff Development – February 1, 2012
 - 4. Regular Board of Education Meeting – February 15, 2012
 - 5. No School, Mid-Winter Break – February 20, 2012
 - 6. Parent/Teacher Conferences – March 1, 2012, 3:30 – 8:00 p.m.
 - 7. Early Release Day for P/T Conferences – March 2, 2012
 - 8. Early Release Day for Staff Development – March 6, 2012
 - 9. Regular Board of Education Meeting – March 21, 2012
 - 10. Early Release Day for Grading – March 30, 2012
 - 11. Spring School Board Election – April 3, 2012
 - 12. No School, Spring Break – April 6 – 13, 2012
 - 13. Regular Board of Education Meeting – April 18, 2012
 - 14. Early Release Day for Staff Development – April 23, 2012
 - 15. Regular Board of Education Meeting – May 16, 2012
 - 16. No School, Memorial Day – May 28, 2012
 - 17. 8th Grade Graduation – June 6, 2012
 - 18. Last Day of School, Early Release – June 8, 2012

VIII. Closed Session

The Board of Education will convene into Closed Session: the closed session is pursuant to Wisconsin Statute 19.85 (1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” This session is being held specifically to discuss the performance of the Superintendent in accordance with Board policy and to determine administrative contracts for the 2012-13 school year and discussion regarding a salary range for a new principal. (Roll Call Vote Required)

IX. Adjournment