

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

WEDNESDAY, February 15, 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 Items
 - A. Food Service Program Update
 - B. Overview of the WASB/WASDA/WASBO Convention
 - C. Report on Actions Taken by the WASB Delegate Assembly
 - D. Board Goal Progress Report
 - E. Principal Hiring Process Update
 - F. Legislative Report
 - G. Benefits Committee Report
- V. Action Items
 - A. Approval of Minutes
 - 1. January 16, 2012 – Regular Meeting
 - 2. January 16, 2012 – Executive Session

V. Action Items (continued)

3. January 19, 2012 – Work Session
4. February 2, 2012 – Work Session
5. February 6, 2012-- Work Session

B. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$516,318. In addition, the Board acknowledges the receipt of \$2,443,992 during the month of January 2012.

C. Approval of Resolution authorizing the issuance and sale of approximately \$3,230,000 General Obligation Refunding Bonds

D. Approval of 2010-2013 Technology Plan to submit to DPI

E. Open Enrollment Space Determination

F. First Reading of Policy Adoption

1. Employee Handbook Sections of Part I, II, III, IV, V, and VI

VI. Discussion Items

A. Benefits Committee Proposal and Next Steps

B. 2012-13 Budget

1. Calendar
2. Preliminary Enrollment Projections
3. Budget Parameters

VII. Announcements

A. Future Meetings

1. No School, Mid-Winter Break – February 20, 2012
2. Parent/Teacher Conferences – March 1, 2012, 3:30 – 8:00 p.m.
3. Early Release Day for P/T Conferences – March 2, 2012
4. Early Release Day for Staff Development – March 6, 2012
5. Regular Board of Education Meeting – March 21, 2012
6. Early Release Day for Grading – March 30, 2012
7. Spring School Board Election – April 3, 2012

VII. Announcements (continued)

8. No School, Spring Break – April 6 – 13, 2012
9. Regular Board of Education Meeting – April 18, 2012
10. Early Release Day for Staff Development – April 23, 2012
11. Regular Board of Education Meeting – May 16, 2012
12. No School, Memorial Day – May 28, 2012
13. 8th Grade Graduation – June 6, 2012
14. Last Day of School, Early Release – June 8, 2012

VIII. Closed Session

At this time, the Board of Education will convene into Closed Session: the closed session is pursuant to Wisconsin Statute 19.85 (f), “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.” This session is being held specifically to discuss a student tuition issue. (Roll Call Vote Required)

IX. Adjournment