SWALLOW SCHOOL DISTRICT SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

TUESDAY, May 8, 2012 Room 171 – 6:30 P.M.

SPECIAL MEETING

<u>AGENDA</u>

- I. Call Meeting to Order Melissa Thompson, Superintendent
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Approve Agenda
- II. Board Goals Forum (30 minutes)
- III. Action Items
 - A. Election of 2012-13 Board of Education Officers
 - 1. President
 - 2. Vice-President
 - 3. Clerk
 - 4. Treasurer
 - B. Appointment to 2012-13 Board of Education Committees
 - 1. CESA 1 Delegate
 - 2. Employee Relations/Personnel
 - 3. Equity
 - 4. Human Growth and Development

III. Action Items (continued)

- 5. Professional Development
- 6. Policy
- 7. Technology
- 8. WASB Delegate
- 9. Wellness
- C. Set Dates for 2012-13 Board Monthly Meetings

IV. Closed Session

The Board intends to move into closed session following the open meeting in accordance with Wisconsin Statutes Sections 19.85(1)(a) and (f) and 118.125 and 120.13(1)(c) to consider and take action on a student expulsion.

V. Adjournment