

SWALLOW SCHOOL DISTRICT  
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

MONDAY, JUNE 18, 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. Information Items
  - A. Principal's Report
    - a. Class List Mailing
    - b. Report on Washington D.C. Trip
  - B. Superintendent's Report
    - a. Summer Building and Office Hours
  - C. Final Review of Board Goal #3
  - D. Preliminary Budget 2012-2013
- V. Action Items
  - A. Approval of Minutes
    - 1. May 16, 2012 – Regular Meeting
    - 2. May 16, 2012—Closed Session
    - 3. June 1, 2012-- Employee Relations/Personnel Committee Meeting
    - 4. June 5, 2012-- Policy Committee Meeting
    - 5. June 16, 2012-- Board Work Session
  - B. Business Services:

Business Services (continued)

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$1,349,117. In addition, the Board acknowledges the receipt of \$908,114 during the month of May 2012.

2. Authorize Administrative Authority to Pay Bills through June 30

3. CESA 1 Contract for 2012-2013

4. CESA 6 Contract for 2012-2013

5. Setting of Lunch Prices

6. Setting of Student Fees per Board Policy #656

7. Parents United Consortium Agreement 2012-2013

C. Policy Revision Appearing For First Reading

1. Curriculum, Policy 330

2. Extracurricular Activities, Policy 370

3. Teacher and Classroom Assignments, Policy 433.1

4. Alcohol and Other Drugs, Policy 443.4

5. Nursing and Emergency Services, Policy 453.1

6. Nursing and Emergency Services, Administrative Rule

7. Communicable Diseases, Policy 453.3

8. Dispensing Medication to Students, Policy 453.4

9. Fund Balance, Policy 662.3

10. Purchasing, Policy 672

11. Safety Drills, Policy 723.1

12. Community Use of School Facilities and Guidelines, Policy 830

13. Communication with Law Enforcement, (Old) Policy 850 (delete)

14. Access to School Building, Policy 860

15. Relations with Law Authorities, Policy 882

Policy Revision Appearing For First Reading (continued)

16. Student Records Guidelines, Policy 347

D. Policy Revision Appearing For Second Reading

1. Suspension/Dismissal of Staff, Policy 240/250
2. Gifted and Talented Programs, Policy 334
3. Discrimination/Harassment/Bullying Complaint Form
4. Child Abuse and Neglect, Policy 482
5. Equal Employment Opportunity, Policy 500
6. Staff Code of Ethics, Policy 501
7. Copyright, Policy 501.1
8. Tutoring, Policy 503
9. Substitute Teachers, Policy 504
10. Drug-Free Workplace, Policy 507
11. Background Checks, Policy 508
12. Grievance Procedure, Policy 527

E. Waive Third Reading and Approve Policy Revision

1. Suspension/Dismissal of Staff, Policy 240/250
2. Gifted and Talented Programs, Policy 334
3. Discrimination/Harassment/Bullying Complaint Form
4. Child Abuse and Neglect, Policy 482
5. Equal Employment Opportunity, Policy 500
6. Staff Code of Ethics, Policy 501
7. Copyright, Policy 501.1

Waive Third Reading and Approve Policy Revision (continued)

8. Tutoring, Policy 503
9. Substitute Teachers, Policy 504
10. Drug-Free Workplace, Policy 507
11. Background Checks, Policy 508
12. Grievance Procedure, Policy 527

- F. Personnel
  1. Acceptance of Resignation
  2. Approval of Rate of Curriculum Pay 2012-2013
  3. Approval of Personnel Contracts

VI. Discussion Items

- A. 2012-13 Board Goals
- B. Dates For Summer Board Work Sessions and August Board Meeting

VII. Announcements

- A. Future Meetings
  1. WASB Leadership Conference – July 13-14, 2012
  2. Regular Board of Education Meeting – July 18, 2012
  3. WASDA Summer Legal Seminar – July 25-27, 2012
  4. Staff Development—August 1 & 2, 2012
  5. Regular Board of Education Meeting – August 15, 2012
  6. Staff Development & Work Days—August 28-30, 2012
  7. PIN Night—August 29, 2012
  8. First Day of School – September 4, 2012
  9. WASB Superintendent’s Reception – September 12, 2012
  10. Board of Education/Annual Meeting – September 19, 2012
  11. WASB Policy and Resolutions Committee Mtg – Sept. 28-29, 2012

VIII. Closed Session

At this time, the Board of Education will convene into Closed Session pursuant to Wisconsin Statute 19.85 (1)(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

Closed Session (continued)

adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations” and (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 conduct a year-end assessment of the Superintendent’s performance in accordance with Board Policy and to discuss and formally process a complaint received by the Board pursuant to Policy 821. (Roll Call Vote Required)

IX. Adjournment