SWALLOW SCHOOL DISTRICT SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

TUESDAY, JULY 19, 2011 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. Citizens' Forum
- III. Informational Items
 - A. 2011-12 Budget Update
 - B. Current Enrollment Status
 - C. Update on Staffing
 - D. Update on Master Schedule
- IV. Action Items
 - A. Minutes of the Following Board Meetings
 - 1. June 18, 2011 Executive Session
 - 2. June 20, 2011 Regular Meeting
 - 3. June 27, 2011 Special Meeting
 - 4. June 27, 2011 Executive Session (6:15 a.m.)

Minutes of the Following Board Meetings (continued)

- 5. June 27, 2011 Executive Session (6:30 p.m.)
- 6. July 6, 2011 Special Board Meeting
- B. Accounts Payable

The Board will take action to approve expenditures and acknowledge receipts for the month of June, 2011.

- C. Waukesha County Health Insurance Cooperative Resolution
- D. 2011-2012 Washington DC Trip
- E. Personnel Approval of Hiring Recommendations

V. Discussion Items

- A. Strategic Planning Process Phase II
- B. Development of 2011-12 District Goals

VI. Announcements

- A. Important Dates
 - 1. WASB Leadership Academy July 15-16, 2011
 - 2. Goal Development Session July 25, 2011
 - 3. Regular Board of Education Meeting August 22, 2011
 - 4. First Day of School September 1, 2011
 - 5. Labor Day NO SCHOOL September 5, 2011
 - 6. WASB Employment/Labor Law Seminar September 15-16, 2011
 - 7. Board of Education/Annual Meeting September 21, 2011
 - 8. WASB/WSAA School Law Seminar October 14, 2011

VII. Adjournment