

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

WEDNESDAY, September 21, 2011
Music Room – Room 171 – 6:30 P.M.

NOTE: The Board of Education will take a recess at some point on the agenda in order to prepare for and attend the Budget Hearing and Annual Meeting. Upon the conclusion of the Annual Meeting, the Board of Education will reconvene the regular business meeting and continue with the agenda as printed.

AGENDA

- I. Call Meeting to Order – Karen Trimble, President
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Approve Agenda
- II. Citizens' Forum
- III. Commendations
- IV. Informational Items
 - A. Michael Clark, R.W. Baird - Refinancing of Long Term Debt
 - B. Enrollment Data
 - C. Staff Development Update
 - D. Calendar for Future School Years
 - E. Superintendent Evaluation Date
- V. Action Items
 - A. Approval of Minutes

1. August 22, 2011 – Regular Meeting
2. August 29, 2011 – Closed Session
3. August 29, 2011 – Special Meeting
4. August 29, 2011—Board Goals Forum
5. September 7, 2011 – Policy Meeting

B. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$412,188. In addition, the Board acknowledges the receipt of \$1,584,092 during the month of August 2011.

C. Adopt 2011-12 Board Goals

D. Extra Service Proposals

E. First Reading of Policy Adoption

1. Grievance Policy

F. Designation of District’s Financial Institutions for the 2011-12 School Year

VI. Discussion Items

A. Development of Strategic Plan Action Committees

VII. Announcements

A. Future Meetings

1. Personnel & Employment Law Seminar – September 29-30, 2011
2. WASB/WSAA School Law Seminar – October 14, 2011
3. Regular Board of Education Meeting – October 19, 2011
4. WASB Legislative Issues Conference – November 13, 2011
5. Regular Board of Education Meeting – November 16, 2011
6. Regular Board of Education Meeting – December 19, 2011
7. State Education Convention - January 18-20, 2012

VIII. Adjournment