

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

MONDAY, October 24, 2011
Music Room - 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. Student Council Report
- IV. Citizens' Forum
- V. Informational Items
 - A. Report on Strategic Plan/Board Goals
 - a. Goal 1: Study and Plan for District's Financial Future
 - b. Goal 2: Create and Implement Changes to Key Personnel Policies and Processes
 - c. Goal 3: Individual Student Focus
 - d. Goal 4: Staff Development
 - e. Goal 5: Community Connections and Communication
 - f. Goal 6: Operations
 - B. 2011-12 Equalized Valuation and Tax Levy Impact
 - C. Update on Class of 2012 Washington D.C. Trip
 - D. Staffing Update
 - E. Calendar for 2012-2013
- VI. Action Items
 - A. Approval of Minutes

1. September 21, 2011 – Regular Meeting
2. September 28, 2011 – Special Meeting
3. October 4, 2011 – Special Meeting

B. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$653,097. In addition, the Board acknowledges the receipt of \$299,972 in revenue during the month of September.

C. Finance

1. Approve 2011-2012 Budget
2. Certify Tax Levy

VII. Discussion Items

A. Board Self-Evaluation

B. Facility Rental Policy

VIII. Announcements

Future Meetings

1. Teacher's Convention, October 27 and 28, 2011
2. Early Release Day, November 7, 2011, 12:00
3. Veterans' Day Assembly – November 11, 2011@ 1:30 p.m.
4. WASB Legislative Issues Conference – November 13, 2011
5. 5th – 8th Grade Band Concert, 6:30 p.m.
6. Regular Board of Education Meeting – November 16, 2011
7. Thanksgiving Break, November 24 and 25, 2011
8. Early Release Day, December 1, 2011, 12:00
9. 3-4 Winter Concert, December 12, 2011, 6:30 p.m.
10. K-2 Winter Concert, December 15, 2011, 6:30 p.m.
11. Regular Board of Education Meeting – December 19, 2011
12. Winter Break, December 23 – January 2, 2012
13. State Education Convention - January 18-20, 2012

IX. Closed Session

At this time, the Board of Education will convene into Closed Session: the closed session is pursuant to Wisconsin Statute 19.85 (1)(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 an assessment of the start of the year and a review of the Superintendent’s performance in accordance with Board Policy. (Roll Call Vote Required)

X. Adjournment