

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

WEDNESDAY, November 16, 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
 - B. Update on Class of 2012 Washington D.C. Trip
 - C. Staffing Update
 - D. Special Education Self-Assessment
- VI. Action Items
 - A. Approval of Minutes
 - 1. October 20, 2011- Work Session
 - 2. October 24, 2011 – Regular Meeting
 - 3. October 24, 2011 – Executive Meeting
 - 4. October 26, 2011 – Policy Committee Meeting
 - 5. November 14, 2011- Policy Committee Meeting
 - B. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$425,230. In addition, the Board acknowledges the receipt of \$49,426 in revenue during the month of October.

C. First Reading of Policy Adoptions

1. Fees, Fines, and Payments Due Policy, 656
2. Administrative Rule to accompany Honor Roll, Policy 354

D. First Reading of Policy Revisions or Edits

1. Technology Access and Use, Policy 380
2. Weapons, Policy 443

VII. Discussion Items

- A. Board Self-Evaluation
- B. 2012-2013 Calendar
- C. Employee Handbook

VIII. Announcements

Future Meetings

1. Thanksgiving Break, November 24 and 25, 2011
2. Early Release Day, December 1, 2011, 12:00
3. Education Effectiveness & Compensation Seminar, December 2, 2011
4. Individual Teacher Contracts, December 12, 2011
5. Nonrenewal of Teacher Contracts, December 12 and December 15, 2011
6. 3-4 Winter Concert, December 12, 2011, 6:30 p.m.
7. Early Bird Registration for State Convention, December 15, 2011
8. K-2 Winter Concert, December 15, 2011, 6:30 p.m.
9. Regular Board of Education Meeting – December 19, 2011
10. Incumbent Notice of Non-Candidacy, December 23, 2011
11. Winter Break, December 23 – January 2, 2012
12. Deadline for Filing of Declaration of Candidacy, January 3, 2012
13. Regular Board of Education Meeting, January 16, 2012
14. 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 (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 adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. and Wisconsin Statute 19.85 (g), “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” This session is being held specifically to confer with WASB legal counsel on a personnel issue involving a former employee. (Roll Call Vote Required)

X. Adjournment