

**SWALLOW SCHOOL DISTRICT  
SCHOOL BOARD MEETING**

OPEN TO THE PUBLIC

MONDAY, DECEMBER 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. Commendations
  
- III. Student Council Report
  
- IV. Citizens' Forum
  
- V. Informational Items
  - A. Report on Board Goals
  - B. Special Education Self-Assessment Report
  - C. Update on Class of 2012 Washington D.C. Trip
  - D. Enrollment Update
  - E. Personnel Update
  - F. Annual Safety Inspection

V. Informational Items (continued)

G. 2010-11 Audit Report

VI. Action Items

A. Approval of Minutes

1. November 16, 2011 – Regular Meeting
2. November 16, 2011 – Executive Session
3. December 5, 2011 – Special Meeting
4. December 5, 2011 – Executive Session
5. December 5, 2011 – Policy Committee
6. December 13, 2011—Work Group on Working Conditions for Employee Handbook
7. December 14, 2011—Work Group on Benefits for Employee Handbook

B. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$477,474. In addition, the Board acknowledges the receipt of \$47,403 during the month of November.

C. Review Policy

1. 422 – Open Enrollment
2. 340 - Class Size

D. First Reading

1. Open Enrollment, 422

VI. Action Items (continued)

2. Employee Handbook Section- Elements of Section I Previously Discussed

E. Second Reading Policy Adoptions:

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

F. Second Reading of Policy Revisions or Edits

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

G. Approval of Recommended Candidate for Director of Special Education/IRT position

H. Approval of 2012-2013 Academic Calendar

I. Approval of 66.03 Contractual Agreement with Elmbrook

J. Pupil Non-Discrimination Self-Evaluation

VII. Discussion Items

A. WASB Resolutions

1. Schedule of Delegate Meetings

B. Employee Handbook

VIII. Announcements

A. WASB Convention Planning

B. Future Meetings

1. Incumbent Notice of Non-Candidacy, December 23, 2011
2. Winter Break, December 23 – January 2, 2012
3. Deadline for Filing of Declaration of Candidacy, January 3, 2012
4. Regular Board of Education Meeting, January 16, 2012
5. State Education Convention - January 18-20, 2012

IX. Adjournment