

SWALLOW SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

MONDAY, December 5, 2011
Room 171 – 6:30 P.M.

REVISED AGENDA

- I. Call Meeting to Order – Karen Trimble, President
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Approve Agenda
- II. Action Item
 - A. Acceptance of Federal Education Jobs funds in the amount of \$4,322.00
- III. Discussion Item
 - A. Discussion on the Employee Handbook
- IV. 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.” (Roll Call Vote Required)

- V. Adjournment