

SWALLOW SCHOOL DISTRICT  
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

WEDNESDAY, JANUARY 16, 2013

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. Celebrations and Commendations
  
- III. Citizens' Forum
  
- IV. Informational Items
  - A. Superintendent's Report
    - 1. Announcement of Candidate for Board Election
    - 2. Policy Edits
      - a. Policy 352—Field Trips
      - b. Policy 381—Teaching Controversial Issues
    - 3. Update on Facilities Committee Recommendations and Board Goal #6
    - 4. Report on Teaching and Curriculum Committee Work
    - 5. Enrollment Update
  
  - B. Principal's Report
  
- V. Action Items
  - A. Approval of Minutes
    - 1. December 17, 2012—Regular Meeting
    - 2. December 17, 2012—Executive Session
    - 3. December 19, 2012—Negotiations
    - 4. December 19, 2012—Negotiations Executive Session
    - 5. December 20, 2012—Special Board Meeting
    - 6. January 4, 2013—Policy Committee Meeting

7. January 7, 2013—Employee Relations Committee Meeting

B. Business Services

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$501,420.00. In addition, the Board acknowledges the receipt of \$368,941.00 during the month of December 2012.

C. First Reading of Policy Revisions

1. Policy 330.1—Student Exemption Guidelines
2. Policy 342—Special Education Policies and Procedures
3. Policy 342.3—Gifted and Talented Programs
4. Policy 342.6—Testing of Students with Disabilities

D. Second Reading of Policy Revisions

1. Policy 260—Temporary Administrative Arrangements
2. Policy 453.3—Communicable Diseases Policy
3. Policy 453.3 Administrative Guidelines—Bloodborne Pathogens Exposure Control Plan
4. Policy 661—Depositing Funds
5. Policy 811.1—Parent Involvement

E. Second Reading of Policy Adoptions

1. Policy 342.11-- Independent Education Evaluation
2. Policy 383.1-- Service Animals in School

F. Waive Third Reading and Approve of Policy Revisions

1. Policy 260—Temporary Administrative Arrangements
2. Policy 453.3—Communicable Diseases Policy
3. Policy 453.3 Administrative Guidelines—Bloodborne Pathogens Exposure Control Plan
4. Policy 661—Depositing Funds
5. Policy 811.1—Parent Involvement

G. Waive Third Reading and Approve of Policy Adoptions

1. Policy 342.11-- Independent Education Evaluation
2. Policy 383.1-- Service Animals in School

H. Approval of 66.03 Contractual Agreement with Elmbrook

I. Approval of 2013-2014 School Calendar

J. Open Enrollment Space Determination

VI. Discussion Items

- A. WASB Resolutions
- B. Planning for Next Work Session on Finance

VII. Announcements

- A. WASB Convention Planning
- B. Future Meetings
  - 1. State Education Convention – January 23 – 25, 2013
  - 2. End of 1<sup>st</sup> Semester – January 24, 2013
  - 3. Legal & Human Resources Conference (Part 1) – February 17, 2013
  - 4. School Board Meeting – February 20, 2013
  - 5. Mid-Winter Break – February 22 – 25, 2013
  - 6. Legal & Human Resources Conference (Part 2)– March 7, 2013
  - 7. School Board Meeting – March 20, 2013
  - 8. Spring Break – March 29 – April 5, 2013
  - 9. School Board Election – April 2, 2013
  - 10. School Board Meeting – April 10, 2013

VIII. 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 a review of the Superintendent’s performance in accordance with Board Policy as well as consideration of the Superintendent and Director of Special Education’s contracts. (Roll Call Vote Required)

IX. Reconvene into Open Session

- A. Action on Administrative Contracts

X. Adjournment