

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

WEDNESDAY, FEBRUARY 20, 2013

Room 171 – 6:00 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. Update on Board Goal #3: Individual Student Focus
 - a. Technology and Curriculum Committee
 - b. Update on Special Education Services
 - 2. Update on Board Goal #6: Operations
 - 3. Overview of the WASB/WASDA/WASBO Convention
 - a. Report on Actions Taken by the WASB Delegate Assembly

 - B. Principal's Report

- V. Action Items
 - A. Approval of Minutes
 - 1. January 16, 2013—Regular Meeting
 - 2. January 16, 2013—Executive Session
 - 3. February 11, 2013—Employee Relations
 - 4. February 14, 2013—Board Work Session
 - 5. February 14, 2013—Executive Session

B. Business Services

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$469,848. In addition, the Board acknowledges the receipt of \$2,695,639 during the month of January 2013.

C. Second 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. Waive Third Reading and Approve 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

E. Approval of 2013-2016 Technology Plan to submit to DPI

VI. Discussion Items

A. 2013-14 Budget

1. Calendar
2. Preliminary Enrollment Projections
3. Budget Parameters

B. Planning for Next Work Session on Finance

VII. Announcements

A. Future Meetings

1. Mid-Winter Break – February 22 – 25, 2013
2. Legal & Human Resources Conference (Part 2)– March 7, 2013
3. Parent/Teacher Conferences – March 7 & 12, 2013, 3:30-8:00pm
4. School Board Meeting – March 20, 2013
5. Spring Break – March 29 – April 5, 2013
6. School Board Election – April 2, 2013
7. 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.” (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 (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 consider the Superintendent, Business Services Director, and Director of Special Education’s contracts, the performance of a staff member, and a legal issue. (Roll Call Vote Required)

IX. Reconvene into Open Session

A. Action on Administrative Contracts

X. Adjournment