

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Wednesday, March 20, 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. Enrollment Update
 - 2. Updates on Facilities Needs and Projects
 - 3. Consideration of Electronic Board Meeting Documents and Software
 - 4. Policy Edits:
 - i. Policy 421.1—Early Admission to Kindergarten
 - ii. Policy 453.4—Dispensing Medication to Students
 - iii. Policy 538—Professional Evaluation
 - B. Principal's Report
 - 1. Staff Development Overview
 - 2. Updates on Instructional Programming Considerations
- V. Action Items
 - A. Approval of Minutes
 - 1. February 20, 2013 – Regular Meeting
 - 2. February 20, 2013 – Executive Session
 - 3. February 28, 2013 - Policy Committee Meeting

B. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$477,943. In addition, the Board acknowledges the receipt of \$1,273,895 during the month of February 2013.

C. Approval of Professional Calendar

D. Approval of Employee Job Description—PE/Health Teacher

E. First Reading of Policy Revisions

1. Policy 330—Curriculum
2. Policy 346—Student Assessment Program
3. Policy 361.1—Selection of Instructional Materials
4. Policy 363.3—Assistive Technology
5. Policy 364—School Counseling Program
6. Policy 411—Equal Educational Opportunities
7. Policy 433.1—Teacher and Classroom Assignments
8. Policy 443—Student Conduct
9. Policy 522.7—Adult Use of Technology

VI. Discussion Items

A. Board Policy 110—Educational Philosophy

B. Budget Process

C. Long Range Facilities Plan

VII. Announcements

A. Set Date for Special Board Meeting for Open Enrollment Determination

B. Set Date for Board Meetings July-December 2013

C. Future Meetings and Special Events

1. Spring Break – March 29 – April 5, 2013
2. School Board Election – April 2, 2013
3. School Board Meeting – April 10, 2013
4. No School – May 3, 2013
5. School Board Meeting – May 13, 2013
6. Washington DC Trip – May 28 –31, 2013
7. 8th Grade Graduation – June 12, 2013
8. Last Day of School – June 13, 2013

VIII. Closed Session

At this time, the Board of Education will convene into Closed Session 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 discuss contracts for the Superintendent and Director of Business Services and the benefits and compensation of individual staff members. (Roll Call Vote Required)

IX. Action on Administrative Contracts

X. Action on Individual Teacher Contracts

XI. Adjournment