

SWALLOW SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
OPEN TO THE PUBLIC

Wednesday, April 10, 2013  
Room 171 – 6:00 PM

NOTE: THE OPEN PORTION OF THE BOARD MEETING WILL NOT START UNTIL  
APPROXIMATELY 6:45 PM

AGENDA

- I. Call Meeting to Order – Karen Trimble, President
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Approve Agenda
- II. 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 the benefits and compensation of individual staff members, individual teacher contracts, and the performance of a teacher. (Roll Call Vote Required)
- III. Reconvene into Open Session
- IV. Celebrations and Commendations
- V. Citizens’ Forum
- VI. Informational Items
  - A. Superintendent’s Report
    - 1. Enrollment Update
    - 2. Updates on Capital Improvement Needs and Projects
      - a. HVAC

- b. Fire Alarm/PA
- c. Long Range Facilities Plan
- 3. Policy Edits
  - a. Policy 610 – Limits of Administrative Authority
  - b. Policy 652 – Revenue from Investments
  - c. Policy 656.1 – Fees, Fines, and Payments Due
  - d. Policy 662.2 – Management of Student Activity Fund

B. Principal's Report

- 1. Camp MacKenzie Trip Update

VII. Action Items

A. Approval of Minutes

- 1. March 20, 2013 – Regular Meeting
- 2. March 20, 2013 – Executive Session
- 3. March 27, 2013 – Policy Committee Meeting
- 4. April 1, 2013 – Facilities Committee Meeting

B. Business Services

- 1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$777,209. In addition, the Board acknowledges the receipt of \$301,261 during the month of March 2013.
- 2. Approval of HVAC Project Not to Exceed \$300,000

C. Personnel

- 1. Approval of Teacher Resignation
- 2. Approval of Individual Teacher Contracts

D. Teaching and Learning

- 1. Approval of Arrowhead Area Summer Beginning Band Camp Cooperative
- 2. Approval of Camp MacKenzie per Board Policy 352 for June 5-7, 2013

E. First Reading of Policy Revisions

- 1. Policy 110 – Educational Philosophy
- 2. Policy 420 – School Admissions
- 3. Policy 656 – Student Fees
- 4. Policy 662.1 – Fundraising

F. Second 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
10. PE/Health Teacher Job Description

G. Waive Third Reading and Approve 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
10. PE/Health Teacher Job Description

VIII. Discussion Items

A. Budget Development Update

IX. Announcements

A. Future Meetings and Special Events

1. No School – May 3, 2013
2. Open Enrollment Lottery Drawing- May 16, 2013
3. School Board Meeting – May 23, 2013
4. Washington DC Trip – May 28 –31, 2013
5. 5<sup>th</sup> Grade Camp MacKenzie Trip- June 5-7, 2013
6. 8<sup>th</sup> Grade Graduation – June 12, 2013
7. Last Day of School – June 13, 2013
8. School Board Meeting – June 19, 2013
9. School Board Meeting – July 17, 2013

10. School Board Meeting – August 21, 2013
11. Annual Meeting – August 28, 2013
12. School Board Meeting – September 18, 2013
13. School Board Meeting – October 28, 2013
14. School Board Meeting- November 20, 2013

X. Adjournment