

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING
OPEN TO THE PUBLIC

Monday, May 20, 2013
Room 171 – 6:30 PM

AGENDA

I. Call Meeting to Order – Melissa Thompson

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Agenda

II. Action Items

A. Election of 2013-14 Board of Education Officers

- 1. President
- 2. Vice-President
- 3. Clerk
- 4. Treasurer

B. Appointment to 2013-14 Board of Education Committees

- 1. CESA 1 Delegate
- 2. WASB Delegate
- 3. Employee Relations
- 4. Teaching and Learning
- 5. Policy
- 6. Finance and Operations

III. Celebrations and Commendations

IV. Citizen's Forum

V. Informational Items

A. Superintendent's Report

- 1. Enrollment Update
- 2. Policy Edits
 - a. Policy 723.1—Safety Drills
 - b. Policy 771.1—Copyright
 - c. Policy 830—Community Use of School Facilities, Administrative Guidelines

- d. Policy 832—Weapons on School Premises
- e. Policy 882—Relations with Law Authorities
- 3. Support Staff Retirement
- 4. Update on Staff Culture and Morale

B. Principal's Report

- 1. Staff Development Plan for 2013-14

VI. Action Items

A. Approval of Minutes

- 1. April 10, 2013 – Regular Meeting
- 2. April 10, 2013 – Executive Session
- 3. April 29, 2013 – Policy Committee Meeting
- 4. May 6, 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 \$701,553. In addition, the Board acknowledges the receipt of \$82,517 during the month of April 2013.

- 2. Approval of CESA Contract for 2013-14

C. Open Enrollment Determination

- 1. Action on Grade Levels with Space Available
- 2. Approval of Waiting List Selection
- 3. Approval of Applications to Attend Other Districts

D. Personnel

- 1. Approval of Health Insurance Plan Design for July 1, 2013 Renewal
- 2. Approval of Teacher Contract

E. First Reading of Policy Revisions

- 1. Employee Handbook
- 2. Teacher Addendum to Employee Handbook
- 3. Non-Contracted Staff Addendum to Employee Handbook

4. Policy 537 – Staff Development
5. Policy 610—Limits of Administrative Authority
6. Policy 672—Purchasing
7. Policy 684—Audit
8. Policy 723—Safety
9. Policy 731.3—Use of Video Recording Systems
10. Policy 742—Use of Equipment
11. Policy 762—Vending Machines
12. Policy 821.2—Directory Data
13. Policy 850—Solicitation By Outside Vendors, Organizations, or Individuals

F. Second Reading of Policy Revisions

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

G. Waive Third Reading and Approve Policy Revisions

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

VII. Discussion Items

- A. Budget Development Update
- B. Board Goals and Development for 2013-14

VIII. Announcements

- A. Participation of Board in Graduation Ceremony on June 12, 2013 at 7:00 PM
- B. Future Meetings and Special Events

1. Washington DC Trip – May 28 –31, 2013
2. 5th Grade Camp MacKenzie Trip- June 5-7, 2013
3. 8th Grade Graduation – June 12, 2013
4. Last Day of School – June 13, 2013
5. School Board Meeting – June 19, 2013
6. School Board Meeting – July 17, 2013
7. School Board Meeting – August 21, 2013

8. Annual Meeting – August 28, 2013
9. School Board Meeting – September 18, 2013
10. School Board Meeting – October 28, 2013
11. School Board Meeting- November 20, 2013

IX. Closed Session

At this time, the Board of Education will convene into Closed Session 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. This session is being held specifically to discuss personnel issues. (Roll Call Vote Required)

X. Adjournment