

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

WEDNESDAY, JULY 18, 2012
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. Citizens' Forum

- III. Informational Items
 - A. Principal's Report
 - a. First two weeks in review
 - b. 2013 8th Grade Washington DC trip
 - B. Superintendent's Report
 - a. Enrollment Update
 - C. Update on Building Projects
 - a. Parking Lot
 - b. Security/Cameras

- IV. Action Items
 - A. Minutes of the Following Board Meetings
 - 1. June 18, 2012 – Regular Meeting
 - 2. June 18, 2012 – Closed Session

B. Business Services

1. Accounts Payable

The Board will take action to approve expenditures as presented in the amount of \$570,297. In addition, the Board acknowledges the receipt of \$873,290 during the month of June 2012.

2. Approval of 2012-2013 Budget for Presentation at the Annual Meeting

C. Personnel

1. Acceptance of Resignation

2. Approval of Personnel Contracts

D. Policy Revision Appearing For Second Reading

1. Curriculum, Policy 330

2. Extracurricular Activities, Policy 370

3. Teacher and Classroom Assignments, Policy 433.1

4. Alcohol and Other Drugs, Policy 443.4

5. Nursing and Emergency Services, Policy 453.1

6. Nursing and Emergency Services, Administrative Rule

7. Communicable Diseases, Policy 453.3

8. Dispensing Medication to Students, Policy 453.4

9. Fund Balance, Policy 662.3

10. Purchasing, Policy 672

11. Safety Drills, Policy 723.1

12. Community Use of School Facilities and Guidelines, Policy 830

13. Access to School Building, Policy 860

14. Relations with Law Authorities, Policy 882

15. Student Records Guidelines, Policy 347

- E. Waive Third Reading and Approve Policy Revision
 - 1. Curriculum, Policy 330
 - 2. Extracurricular Activities, Policy 370
 - 3. Teacher and Classroom Assignments, Policy 433.1
 - 4. Alcohol and Other Drugs, Policy 443.4
 - 5. Nursing and Emergency Services, Policy 453.1
 - 6. Nursing and Emergency Services, Administrative Rule
 - 7. Communicable Diseases, Policy 453.3
 - 8. Dispensing Medication to Students, Policy 453.4
 - 9. Fund Balance, Policy 662.3
 - 10. Purchasing, Policy 672
 - 11. Safety Drills, Policy 723.1
 - 12. Community Use of School Facilities and Guidelines, Policy 830
 - 13. Access to School Building, Policy 860
 - 14. Relations with Law Authorities, Policy 882
 - 15. Student Records Guidelines, Policy 347
- V. Discussion Items
 - A. 2012-13 District Goals
 - B. Additional/Optional Building Capital Improvement Projects
- VI. Announcements
 - A. Election of Region 11 Representative to WASB Board of Directors

B. Important Dates

1. WASDA Summer Legal Seminar – July 25-27, 2012
2. Staff Development—August 1 & 2, 2012
3. Regular Board of Education Meeting – August 9, 2012
4. Staff Development & Work Days—August 28-30, 2012
5. PIN Night—August 29, 2012
6. First Day of School – September 4, 2012
7. WASB Superintendent’s Reception – September 12, 2012
8. Board of Education/Annual Meeting – September 19, 2012
9. WASB Policy and Resolutions Committee Mtg – Sept. 28-29,2012

VII. Adjournment