

SWALLOW SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Tuesday, August 21, 2012
Room 171 – 6:30 P.M.

AGENDA

- I. Call Meeting to Order – John Fuhs, Vice-President
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Approve Agenda
- II. Action Items
 - A. Business Services:
 - 1. Monthly accounts: The Board will take action to approve expenditures as presented in the amount of \$155,148. In addition, the Board acknowledges the receipt of \$52,119 during the month of August 2012.
 - 2. Amend Post-Employment Health Reimbursement Plan
 - B. Personnel
 - 1. Approval of Teacher Contracts
 - C. Approval of 2012-2013 8th Grade Washington, D.C. Trip
 - D. Policy Revision Appearing For Second Reading
 - 1. Policy 443—Student Conduct
 - 2. Policy 530—Sharing Full Time Positions
 - 3. Policy 538—Professional Staff Evaluation
 - 4. Policy 832—Weapons on School Premises
 - E. Waive Third Reading and Approve Policy Revision
 - 1. Policy 443—Student Conduct
 - 2. Policy 530—Sharing Full Time Positions
 - 3. Policy 538—Professional Staff Evaluation
 - 4. Policy 832—Weapons on School Premises

III. Announcements

A. Important Dates

1. Staff Development & Work Days—August 28-30, 2012
2. PIN Night—August 29, 2012
3. First Day of School – September 4, 2012
4. WASB Superintendent’s Reception – September 12, 2012
5. Board of Education/Annual Meeting – September 19, 2012
6. WASB Policy and Resolutions Committee Mtg – Sept. 28-29,2012
7. WASB Region 11 Meeting—October 10, 2012

IV. Adjournment