

SWALLOW SCHOOL DISTRICT  
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Thursday, AUGUST 9, 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. Superintendent's Report
    - 1. Parking Lot Update
    - 2. Staff Development August 1 & 2
    - 3. Communication Goal and Plan
    - 4. Curricular Offerings Study Plan
    - 5. Enrollment Update
  
  - B. Business Services Informational Reports and Presentations:
    - 1. Investment Option Presentation by Greystone Consulting
    - 2. Insurance Carriers and Plan Designs:
      - a. Dental
      - b. LTD
      - c. Life
  
  - C. Principal's Report
    - 1. Distribution of Class Assignments for Kindergarten and Middle School Schedules
    - 2. Staffing Update
  
  - D. Board Policy Edits
    - 1. Policy 423 – Open Enrollment and Administrative Guidelines

IV. Action Items

A. Minutes of Recent Board Meetings

1. July 18, 2012 – Regular Meeting
2. July 31, 2012 – Special Meeting
3. July 31, 2012-- Policy Meeting

B. Business Services:

1. Monthly Accounts: The Board will take action to approve expenditures as presented in the amount of \$\_\_\_\_\_. In addition, the Board acknowledges the receipt of \$\_\_\_\_\_ during the month of July 2012.
2. Insurance Carriers and Plan Designs:
  - a) Dental
  - b) LTD
  - c) Life

C. Determination of Sections of Kindergarten

D. Personnel

1. Approval of Teacher Contracts

E. Approval of Board Goals

F. First Reading of Policy Revisions

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

V. Discussion Items

- A. 8<sup>th</sup> Grade Washington, D.C. Trip Format

VI. Announcements

A. Important Dates

1. Special Board of Education Meeting – August 20, 2012
2. Staff Development & Work Days—August 28-30, 2012
3. PIN Night—August 29, 2012
4. First Day of School – September 4, 2012
5. WASB Superintendent’s Reception – September 12, 201

6. Board of Education/Annual Meeting – September 19, 2012
7. WASB Policy and Resolutions Committee Mtg – Sept. 28-29,2012
8. WASB Region 11 Meeting—October 10, 2012

VII. Adjournment