

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

WEDNESDAY, September 19, 2012
Music Room – Room 171 – 6:30 P.M.

NOTE: The Board of Education will take a recess at some point on the agenda in order to prepare for and attend the Budget Hearing and Annual Meeting. Upon the conclusion of the Annual Meeting, the Board of Education will reconvene the regular business meeting and continue with the agenda as printed.

AGENDA

- I. Call Meeting to Order – Karen Trimble, President
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Approve Agenda
- II. Citizens' Forum
- III. Celebrations and Commendations
- IV. Informational Items
 - A. Superintendent's Report
 - 1. Introduction of new staff members
 - 2. Enrollment Data
 - 3. Final Staffing
 - 4. Capital Improvement Project Updates
 - 5. Agenda 2017 and New State Report Cards
 - 6. Superintendent's Evaluation Date
 - B. Principal's Report
 - 1. Start of School Year
 - 2. 8th Grade Washington DC Trip Dates
- V. Action Items
 - A. Approval of Minutes
 - 1. August 9, 2012 – Regular Meeting
 - 2. August 21, 2012 – Special Meeting

3. September 18, 2012—Policy Committee Meeting

- B. Business Services
 - 1. Monthly Accounts
The Board will take action to approve expenditures as presented in the amount of \$1,417,234. In addition, the Board acknowledges the receipt of \$489,337 during the month of August 2012.
 - 2. Designation of District’s Financial Institutions for the 2012-13 School Year
 - C. Approval of Extra Service Proposals
 - D. First Reading of Policy Adoption
 - 1. Policy 731.3-- Use of Video Recording Systems
 - E. First Reading of Policy Revision
 - 1. Policy 751—Student Transportation
 - 2. Policy 823—Public Access to School Documents and Records Fee Schedule
 - 3. Policy 830-- Use of School Facilities and Guidelines
- VI. Discussion Items
- A. Board Participation on Curricular Study Team
 - B. Confirmation of Board Meeting dates thru June 2013
- VII. Announcements
- A. Future Meetings
 - 1. WASB Policy & Resolutions Committee Mtg – Sept. 28-29, 2012
 - 2. Personnel & Employment Law Seminar – October 4-5, 2012
 - 3. WASB Region 11 Meeting—October 10, 2012
 - 4. Parent/Teacher Conferences – October 11 & 16, 2012
 - 5. WASB/WSAA School Law Seminar – October 18-19, 2012
 - 6. No School – October 25 & 26, 2012
 - 7. School Board Meeting – October 29, 2012
 - 8. End of First Quarter - November 7, 2012
 - 9. School Board Meeting – November 19, 2012
 - 10. No School – November 21 – 23, 2012

VIII. Closed Session

At this time, the Board of Education will convene into Closed Session pursuant to Wisconsin Statute 19.85 (1)(c) and (f) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” and “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 individual compensation and benefits and a student enrollment issue. (Roll Call Vote Required)

IX. Adjournment