

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

MONDAY, October 29, 2012
Music Room - 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. Celebrations and Commendations
- III. Citizens' Forum
- IV. Informational Items
 - A. Superintendent's Report
 - 1. School Report Card from State
 - 2. Board Goals Update
 - B. Principal's Report
 - 1. October in Review
 - 2. Student Experience at Swallow
 - C. Business Services Report
 - 1. Investment Selection based on Presentation by Graystone Consulting in August
- V. Action Items
 - A. Approval of Minutes
 - 1. September 19, 2012 – Regular Meeting
 - 2. September 19, 2012 – Executive Meeting
 - 3. September 27, 2012 – Facilities Committee Meeting
 - 4. October 15, 2012 – Employee Relations Committee Meeting
 - 5. October 15, 2012— Policy Committee Meeting

- B. Business Services
 - 1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$909,805. In addition, the Board acknowledges the receipt of \$85,397 in revenue during the month of September.
 - 2. Approve 2012-2013 Budget
 - 3. Certify Tax Levy
- C. Approval of Extra Service Proposals
- D. First Reading of Policy Adoption
 - 1. Policy 700.51—Use of Seclusion and Physical Restraint
- E. Second Reading of Policy Adoption
 - 1. Policy 731.3-- Use of Video Recording Systems
- F. Second Reading of Policy Revisions
 - 1. Policy 751—Student Transportation
 - 2. Policy 830-- Use of School Facilities and Guidelines
- G. Waive Third Reading and Approve Policy Adoption
 - 1. Policy 731.3-- Use of Video Recording Systems
- H. Waive Third Reading and Approve Policy Revisions
 - 1. Policy 751—Student Transportation
 - 2. Policy 830-- Use of School Facilities and Guidelines
- VI. Discussion Items
 - A. Board Self-Evaluation
 - B. Setting of Work Session around School Finance/Budget Cycle
- VII. Announcements
 - A. Future Meetings
 - 1. End of First Quarter - November 7, 2012
 - 2. School Board Meeting – November 19, 2012
 - 3. No School – November 21 – 23, 2012
 - 4. School Board Meeting – December 19, 2012

5. No School – December 24 – January 1
6. School Board Meeting – January 16, 2013
7. State Education Convention – January 23 – 25, 2013
8. End of 1st Semester – January 24, 2013
9. School Board Meeting – February 20, 2013
10. Mid-Winter Break – February 22 – 25, 2013

VIII. Closed Session

At this time, the Board of Education will convene into Closed Session: the closed session is pursuant to Wisconsin Statute 19.85 (1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” and Wisconsin Statute 19.85 (1)(e), “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” This session is being held specifically to conduct an assessment of the start of the year and a review of the Superintendent’s performance in accordance with Board Policy as well as contract negotiations. (Roll Call Vote Required)

IX. Adjournment