

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Monday, November 19, 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. Business Services Report
 - 1. Audit Presentation and Acceptance by the Board of Education
 - B. Superintendent's Report
 - 1. Committee Updates
 - a. Site Council
 - b. Technology and Curriculum
 - c. Communications
 - d. Employee Relations/Personnel
 - e. Facilities Committee
 - 2. Policy Edits
 - a. Policy 165.1—School Board: Conflict of Interest
 - b. Policy 185—Board Committees
 - c. Policy 187—Public Participation and Board of Education Meetings
 - d. Policy 423—Open Enrollment
 - C. Principal's Report
 - 1. Assessment Update
- V. Action Items

- A. Approval of Minutes
 - 1. October 29, 2012- Facilities Committee Meeting
 - 2. October 29, 2021 – Regular Meeting
 - 3. October 29, 2012 – Executive Meeting
 - 4. November 7, 2012 – Policy Committee Meeting
 - 5. November 12, 2012- Employee Relations Committee Meeting

- B. Business Services
 - 1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$366,143. In addition, the Board acknowledges the receipt of \$40,384 in revenue during the month of October.

- 2. Investment Selection based on Work Session with Graystone Consulting

- C. Approval for Instructional Technology iPad Pilot not to exceed \$10,000

- D. First Reading of Policy Revisions or Edits
 - 1. Policy 111—District Goals
 - 2. Policy 175—Annual Meeting
 - 3. Policy 184—Minutes of School Board Meetings

- E. First Reading of Policy Adoption
 - 1. Employee Job Descriptions

- F. Second Reading of Policy Adoption
 - 1. Policy 700.51—Use of Seclusion and Physical Restraint

- G. Waive Third Reading and Approve of Adoption
 - 1. Policy 700.51—Use of Seclusion and Physical Restraint

VI. Discussion Items

- A. 2013-2014 Calendar
- B. Kindergarten Projection Formula Moving Forward

VII. Announcements

- 1. No School – November 21 – 23, 2012
- 2. School Board Meeting – December 17, 2012
- 3. Incumbent Notice of Non-Candidacy due – December 21, 2012
- 4. No School – December 24 – January 1
- 5. Declaration of Candidacy & Campaign Registration Statement due – January 2, 2013
- 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
11. School Board Meeting – March 20, 2013
12. Spring Break – March 29 – April 5, 2013
13. School Board Election – April 2, 2013
14. School Board Meeting – April 10, 2013

VIII. Adjournment