

**SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING**

OPEN TO THE PUBLIC

MONDAY, DECEMBER 17, 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. Celebrations and Commendations
- III. Citizens' Forum
- IV. Informational Items
 - A. Superintendent's Report
 - 1. Technology and Curriculum Committee Progress
 - 2. Initial Enrollment Projections for 2013-2014
 - 3. Annual Safety Inspection
 - 4. Policy Edit
 - a. Policy 342—Special Education Policies and Procedures
 - B. Principal's Report
- V. Action Items
 - A. Approval of Minutes
 - 1. November 19, 2012 – Work Session
 - 2. November 19, 2012 – Regular Meeting
 - 3. December 4, 2012 – Work Session
 - 4. December 6, 2012 – Policy Committee
 - 5. December 10, 2012—Employee Relations/Personnel Committee

- B. Business Services
 - 1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$452,915. In addition, the Board acknowledges the receipt of \$48,241 during the month of November.
 - 2. Adoption of Swallow School Investment Policy Statement
 - 3. Approval of Resolution to 403(b)/457 Plan Document Changes
- C. Approval of Extra Service Proposal
- D. Review Policy
 - 1. 423 – Open Enrollment
 - 2. 343.2 -- Class Size
- E. First Reading of Policy Revisions or Edits
 - 1. Policy 260—Temporary Administrative Arrangements
 - 2. Policy 453.3—Communicable Diseases Policy
 - 3. Policy 453.3 Administrative Guidelines—Bloodborne Pathogens Exposure Control Plan
 - 4. Policy 661—Depositing Funds
 - 5. Policy 811.1—Parent Involvement
- F. First Reading of Policy Adoptions
 - 1. Policy 342.11-- Independent Education Evaluation
 - 2. Policy 383.1-- Service Animals in School
- G. Second Reading of Policy Revisions or Edits
 - 1. Policy 111—District Goals
 - 2. Policy 175—Annual Meeting
 - 3. Policy 184—Minutes of School Board Meetings
- H. Second Reading of Policy Adoptions
 - 1. Employee Job Descriptions
- I. Waive Third Reading and Approve Revisions or Edits
 - 1. Policy 111—District Goals
 - 2. Policy 175—Annual Meeting
 - 3. Policy 184—Minutes of School Board Meetings
- J. Waive Third Reading and Approve of Adoption
 - 1. Employee Job Description

VI. Discussion Items

- A. Retirement Benefits for Teachers Eligible to Retire at the End of the 2012-2013 School Year
- B. Board Work Session on School Finance December 4, 2012
- C. 2013-2014 Calendar
- D. WASB Resolutions
 - 1. Schedule of Delegate Meetings

VII. Announcements

- A. WASB Convention Planning
- B. Future Meetings
 - 1. Incumbent Notice of Non-Candidacy due – December 21, 2012
 - 2. No School – December 24 – January 1
 - 3. Declaration of Candidacy & Campaign Registration Statement due – January 2, 2013
 - 4. School Board Meeting – January 16, 2013
 - 5. State Education Convention – January 23 – 25, 2013
 - 6. End of 1st Semester – January 24, 2013
 - 7. School Board Meeting – February 20, 2013
 - 8. Mid-Winter Break – February 22 – 25, 2013
 - 9. School Board Meeting – March 20, 2013
 - 10. Spring Break – March 29 – April 5, 2013
 - 11. School Board Election – April 2, 2013
 - 12. School Board Meeting – April 10, 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 discuss a teaching staff member’s evaluation and AUTO contract negotiations. (Roll Call Vote Required)

IX. Adjournment