

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Monday, February 17, 2014
Swallow School 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. Citizen's Forum

IV. Informational Items

A. Superintendent's Report

- 1. WASB Convention
- 2. Master Planning Process
- 3. Progress Report on Board Goals:
 - a. Individual Student Focus
 - b. Staff Development

B. Principal's Report

- 1. February Update

V. Action Items

A. Approval of Minutes

- 1. January 15, 2014 - Regular Board Meeting
- 2. January 15, 2014 - Executive Board Meeting
- 3. January 30, 2014 - Employee Relations Committee Meeting
- 4. February 13, 2014 - Finance and Operations Committee Meeting
- 5. February 13, 2014 - Special Board Meeting
- 6. February 13, 2014 - Work Session

B. Finance and Operations

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$543,315. In addition, the Board acknowledges the receipt of \$2,828,423 in revenue, during the month of January 2014.

C. Personnel

- 1. Approval of Retirement

D. Teaching and Learning

1. Approval of Student Calendar for 2014-15
2. Approval of Professional Calendar for 2014-15

VI. Discussion Items

A. Budget Process and Calendar Development

VII. Announcements

A. Future Meetings and Events

1. February 20, 2014 – 7th-8th Arrowhead Feeder School Choral Festival, Richmond
2. February 21-24, 2014 – No School
3. February 27, 2014 – 5th-6th Choir and 5th-8th Grade Band Concert 6:30 P.M.
4. March 7, 2014 – Father/Daughter Dance
5. March 11 and 13, 2014 – Parent/Teacher Conferences
6. March 19, 2014 – School Board Meeting 6:30 P.M.
7. April 1, 2014 – School Board Election
8. *Monday*, April 14, 2014 – School Board Meeting 6:30 P.M.
9. April 16, 2014 – Fine Arts Night
10. April 18-25, 2014 – Spring Break

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,” 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,” Wisconsin Statute 19.85 (f), “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, and Wisconsin Statute 19.85 (g), “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” This session is being held specifically to complete the Superintendent’s mid-year evaluation, discuss contract negotiations with AUTO, consider the performance of a teacher, and to confer with legal counsel about potential litigation in which the district may become involved related to a student incident and litigation in which the district is involved in a health insurance matter.

IX. Adjournment