

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Wednesday, March 19, 2014
Swallow School Room 171 – 6:30 P.M.

AGENDA

I. Call Meeting to Order – John Fuhs, Vice-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. Board Goal Updates
 - a. Goal 2: Create and Implement Changes to Key Personnel Policies & Processes
 - b. Goal 5: Community Connections, Culture, and Communication
- 2. Master Planning Process Update
- 3. Personnel
 - a. Preliminary Insurance Renewal Information
 - 1. Health Insurance
 - 2. Dental Insurance
 - 3. Life and Disability Insurance

B. Principal's Report

- 1. Personalized Learning Cohort at CESA 1
- 2. Staff Curriculum Work
- 3. Conferences

V. Action Items

A. Approval of Minutes

- 1. Approval to Amend Minutes Previously Adopted
 - a. February 13, 2014 – Special Board Meeting
- 2. Approval of Minutes
 - a. February 17, 2014 - Regular Board Meeting
 - b. February 17, 2014 - Executive Board Meeting
 - c. February 19, 2014—Policy Committee Meeting
 - d. February 21, 2014—Special Meeting
 - e. February 21, 2014—Executive Board Meeting

f. February 25, 2014 – Teaching and Learning Committee Meeting

B. Finance and Operations

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$672,732. In addition, the Board acknowledges the receipt of \$1,237,690 in revenue, during the month of February 2014.

VI. Discussion Items

A. Budget Calendar and Parameters

VII. Announcements

A. Future Meetings and Events

1. March 25, 2014 – Culver's Fundraiser Night
2. March 28, 2014 – E/R Day, No School
3. April 1, 2014 – School Board Election
4. *Monday*, April 14, 2014 – School Board Meeting 6:30 P.M.
5. April 16, 2014 – Fine Arts Night
6. April 18-25, 2014 – Spring Break
7. May 15, 2014 – Cabaret Concert
8. May 21, 2014 – School Board Meeting 6:30 P.M.
9. May 21, 2014 – Band Concert
10. May 23, 2014 – No School
11. May 25, 2014 – Memorial Day, No School
12. May 27-30, 2014 – Washington D.C. Trip
13. June 12, 2014 – 8th Grade Graduation
14. June 13, 2014 – E/R Day, Last Day of School
15. June 18, 2014 – School Board Meeting 6:30 P.M.

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)(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 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. (Roll call vote required.)

IX. Reconvene Into Open Session (Roll call vote required)

X. Adjournment