

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Monday, April 14, 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. Employee Relations:
 - a. Updates on Health Insurance Renewal Rates and Plan Design
- 2. Finance and Operations:
 - a. Master Planning Project Update
 - b. Generator Project Update
 - c. District Financial Analysis presented by Mike Clark from Baird
- 3. Teaching and Learning:
 - a. Camp MacKenzie Budget and Field Trip Overview
 - b. Presentation of Gifted and Talented Plan
 - c. Presentation of Curricular Documents
 - d. Proposed Process for Curricular and Programmatic Review
 - e. Innovation Grant Proposal Update

B. Principal's Report

- 1. Preview of Fourth Quarter
- 2. Washington, D.C. Trip Update

V. Action Items

A. Approval of Minutes

- 1. March 19, 2014 – Regular Board Meeting
- 2. March 19, 2014 – Closed Session
- 3. March 31, 2014 – Finance and Operations Committee Meeting
- 4. March 31, 2014 – Work Session
- 5. April 3, 2014 – Work Session on Professional Staff Compensation

6. April 8, 2014 – Employee Relations Committee

B. Employee Relations

1. Approval of Individual Teacher Contracts

C. Finance and Operations

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$550,033. In addition, the Board acknowledges the receipt of \$253,806 in revenue, during the month of March 2014.

2. Approval of HRA Opt-Out Addendum

D. Policy

1. First Reading

a. Proposed Revisions to the Employee Handbook

E. Teaching and Learning

1. Approval of Arrowhead Area Summer Beginning Band Camp Cooperative

2. Approval of Camp MacKenzie Field Trip and Budget per Board Policy 352

VI. Discussion Items

A. None

VII. Announcements

A. Future Meetings and Events

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