

SWALLOW SCHOOL DISTRICT  
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Wednesday, May 21, 2014  
Swallow School Library – 4:00 P.M.

AGENDA

I. Call Meeting to Order – Melissa Thompson

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Agenda

II. Informational Item

- A. Review Survey Results from Staff, Student, and Parent Surveys as presented by Bill Foster of School Perceptions, LLC

III. Board Organizational Elections and Appointments

A. Election of 2014-15 Board of Education Officers

- 1. President
- 2. Vice-President
- 3. Clerk
- 4. Treasurer

B. Appointment to 2014-15 Board of Education Committees

- 1. CESA 1 Delegate
- 2. WASB Delegate
- 3. Employee Relations
- 4. Teaching and Learning
- 5. Policy
- 6. Finance and Operations

IV. Celebrations and Commendations

V. Citizen's Forum

VI. Informational Items

A. Superintendent's Report

- 1. Employee Relations:
  - a. Updates on Health and Dental Insurance Carrier Selection and Renewal Rates
  - b. Potential Offering of Voluntary Vision and Life Insurance Programs

2. Finance and Operations:
  - a. Master Planning Project Update presented by Nick Kent of PRA and Mike Moore of Moore Construction
  - b. Generator Project Update
  - c. Wrap Around Care Programming Update
3. Teaching and Learning:
  - a. Presentation of Curricular Documents
  - b. Proposed Process for Curricular and Programmatic Review
  - c. Innovation Grant Proposal Update
  - d. Grant Award for Improved Access for Students with Disabilities through Portable Touchscreen Devices
  - e. 2014-15 Middle School S.T.E.M. Course Offering Proposal

B. Principal's Report

1. Staff Development Plan for 2014-15
2. Washington, D.C. Trip Update

VII. Action Items

A. Approval of Minutes

1. March 25, 2014 – Negotiations
2. April 14, 2014 – Regular Board Meeting
3. April 14, 2014 – Closed Session
4. April 17, 2014 – Policy Committee Meeting
5. April 29, 2014 – Special Meeting
6. May 6, 2014 – Teaching and Learning
7. May 13, 2014 – Open Enrollment Lottery Draw

B. Employee Relations

1. Approval of Individual Teacher Contract
2. Approval of Health Insurance Plan Design for July 1, 2014 Renewal
3. Approval of Dental Plan

C. Finance and Operations

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$456,893. In addition, the Board acknowledges the receipt of \$90,536 in revenue, during the month of April 2014.
2. Approval of Wrap Around Care Provider Contract

D. Policy

1. First Reading of Policy Adoptions
  - a. Policy 345.6—Course Options
  - b. Policy 893—Relations with Educational Researchers
2. First Reading of Policy Revisions or Edits
  - a. Policy 811-Volunteers
  - b. Policy 860—Access to School Building
3. Second Reading of Policy Revisions
  - a. Employee Handbook
  - b. Teacher Addendum to Employee Handbook
  - c. Non-Contracted Staff Addendum to Employee Handbook
4. Waive Third Reading and Approve Policy Revisions
  - a. Employee Handbook
  - b. Teacher Addendum to Employee Handbook
  - c. Non-Contracted Staff Addendum to Employee Handbook

E. Teaching and Learning

1. Approval of Curriculum Documents
2. Approval of Process for Curricular and Programmatic Review
3. Approval of Gifted and Talented Program Plan
4. Approval of Innovation Grant Allocations

F. Open Enrollment Determination

1. Action on Grade Levels with Space Available
2. Approval of Waiting List Selection

VIII. Discussion Items

- A. School Board Meeting Calendar June-December 2014
- B. Budget Development Update
- C. Board Goals Development for 2014-15

IX. Announcements

- A. Participation of Board Members in Graduation Ceremony on June 12, 2014 at 7:00 PM
- B. Future Meetings and Events
  1. May 21, 2014 – Band Concert
  2. May 23, 2014 – No School
  3. May 25, 2014 – Memorial Day, No School
  4. May 27-30, 2014 – Washington D.C. Trip
  5. June 4-6, 2014—5<sup>th</sup> Grade Camp MacKenzie Field Trip
  6. June 12, 2014 – 8<sup>th</sup> Grade Graduation
  7. June 13, 2014 – E/R Day, Last Day of School
  8. June 18, 2014 – School Board Meeting 6:30 P.M.

#### X. 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 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.)

#### XI. Reconvene Into Open Session (Roll call vote required)

#### XII. Approval of Open Enrollment Applications to Attend Other Districts

#### XIII. Approval of 2013-14 Master Agreement with AUTO

#### XIV. Adjournment