

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Wednesday, June 18, 2014
Swallow School Room 171 – 6:30 P.M.

REVISED 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 Carrier Renewal Rates
 - b. Staff Convening in May
- 2. Finance and Operations:
 - a. Master Planning Project Update
 - b. Generator Project Update
 - c. 2014-15 Budget Development
- 3. Teaching and Learning:
 - a. Science Materials Adoption

B. Principal's Report

- 1. End of Year Update
- 2. Safety Planning Update

V. Action Items

A. Approval of Minutes

- 1. May 21, 2014 –Regular Board Meeting
- 2. May 21, 2014 – Executive Session
- 3. June 10, 2014 – Special School Board Meeting
- 4. June 10, 2014 – Executive Session

B. Finance and Operations

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$340,689. In addition, the Board acknowledges the receipt of \$62,225 in revenue, during the month of May 2014.

2. 2014-15 School Fees

3. Approval of Generator Project Not to Exceed \$80,000

4. Approval of Changes in Adopted Budget for 2013-14

5. Approval of Administrative Authority to Approve Expenses through June 30, 2014

C. Policy

1. First Reading of Policy Revisions or Edits

- a. Policy 443-Student Rights and Responsibilities (formerly Student Conduct)
- b. Policy 443G—Guidelines for Student Rights and Responsibilities (formerly 443.1 Student Conduct-Classroom)

2. Second Reading of Policy Adoptions

- a. Policy 345.6—Course Options
- b. Policy 893—Relations with Educational Researchers
- c. Policy 893G—Guidelines for Relations with Educational Researchers

3. Second Reading of Policy Revisions or Edits

- a. Policy 811—Volunteers
- b. Policy 860—Access to School Building

4. Waive Third Reading and Approve Policy Adoptions

- a. Policy 345.6—Course Options
- b. Policy 893—Relations with Educational Researchers
- c. Policy 893G—Guidelines for Relations with Educational Researchers

5. Waive Third Reading and Approve Policy Revisions

- a. Policy 811-Volunteers
- b. Policy 860—Access to School Building

D. Teaching and Learning

1. Approval of Science Materials Adoption Not to Exceed \$30,000

VI. Discussion Items

A. School Board Meeting Calendar July-December 2014

B. Board Goals Development for 2014-15

VII. Announcements

A. Future Meetings and Events

1. Wednesday, June 18, 2014 - 6:30pm
2. Monday, July 14, 2014 - 6:30pm
3. Monday, August 18, 2014 - 6:30pm
4. Wednesday, August 27 at 6pm-- Annual Meeting/Budget Hearing
5. Tuesday, September 2, 2014 – First Day of the 2014-15 School Year
6. Wednesday, September 17, 2014 - 6:30pm
7. Monday, October 27, 2014 - 6:30pm
8. Wednesday, November 19, 2014 - 6:30pm
9. Monday, December 15, 2014 - 6:30pm

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 (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 review the Superintendent’s performance in accordance with Board Policy, 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.)

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

X. Adjournment