

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

WEDNESDAY, JULY 17, 2013
Multipurpose Room – 6:30 P.M.

AGENDA

I. Call Meeting to Order – Karen Trimble, President

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

II. Commendations

III. Citizens' Forum

IV. Informational Items

A. Superintendent's Report

- 1. Enrollment Update
- 2. Update on 2013-14 Board Goals Development
- 3. Update on Building Projects
 - a. HVAC
 - b. Fire Alarm
 - c. Phone System Replacement
 - d. Art Room Cabinetry
 - e. Roof Repair

B. Principal's Report

- 1. Staff Development and STEM Programming for Students

V. Action Items

A. Approval of Minutes

- 1. June 19, 2013 – Board Meeting
- 2. June 19, 2013 – Executive Session
- 3. June 25, 2013 – Special Meeting
- 4. July 10, 2013 – Special Meeting

B. Finance and Operations

1. Monthly Accounts: The Board will take action to approve expenditures as presented in the amount of \$982,714. In addition, the Board acknowledges the receipt of \$863,439 during the month of June 2013.
2. Approval of 2013-14 Budget for Presentation at the Annual Meeting

C. Personnel

1. Approval of Principal Resignation
2. Approval of 8th Grade Reading and Language Arts Teacher Contract

VI. Discussion Items

A. Principal Hiring Process and Characteristics Sought

VII. Announcements

A. Future Meetings and Special Events

1. Registration – August 15th and 19th
2. School Board Meeting – August 21, 2013
3. PIN– August 28, 2013
4. Budget Hearing and Annual Meeting – August 28, 2013
5. First Day of School – September 3, 2013
6. School Board Meeting – September 18, 2013
7. School Board Meeting – October 28, 2013
8. School Board Meeting – November 20, 2013

VIII. Closed Session

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” and (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. This session is being held specifically to discuss the performance of a teacher and to discuss the selection process and compensation package for a new principal. (Roll Call Vote Required)

IX. Adjournment