

SWALLOW SCHOOL DISTRICT  
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

WEDNESDAY, AUGUST 21, 2013  
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. Commendations

III. Citizens' Forum

IV. Informational Items

A. Superintendent's Report

- 1. Introduction of New Staff Members
- 2. Enrollment Update
- 3. Update on Building Projects
- 4. Report on Seclusion and Restraint

B. Principal's Report

- 1. Start of the Year

V. Action Items

A. Approval of Minutes

- 1. July 17, 2013 – Board Meeting
- 2. July 31, 2013—Special Meeting
- 3. July 31, 2013—Finance and Operations Committee Meeting
- 4. August 16, 2013—Special Meeting

B. Finance and Operations

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$299,467. In addition, the Board acknowledges the receipt of \$46,349 during the month of July 2013.

VI. Discussion Items

A. Draft of Board Goals

B. Planning for Annual Meeting and Budget Hearing

VII. Announcements

A. Future Meetings and Special Events

1. School Tailgate—August 28, 2013, 5:00-6:30pm
2. Budget Hearing and Annual Meeting— August 28, 2013, 6:30pm
3. First Day of School – September 3, 2013
4. School Board Meeting – September 18, 2013
5. School Board Meeting – October 28, 2013
6. 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.” This session is being held specifically to debrief about the principal selection process. (Roll Call Vote Required)

IX. Adjournment