

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Wednesday, September 18, 2013
Music Room – 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
- III. Citizens' Forum
- IV. Informational Items
 - A. Superintendent's Report
 - 1. Enrollment Data
 - 2. Master Plan Project Update
 - 3. Release from DPI of District Report Card
 - 4. Superintendent's Evaluation Date
 - B. Principal's Report
 - 1. Start of School Year
 - 2. 8th Grade Washington DC Trip Planning
- V. Action Items
 - A. Approval of Minutes
 - 1. August 21, 2013 – Board Meeting
 - 2. August 21, 2013—Executive Session
 - 3. August 30, 2013 – Special Meeting

B. Finance and Operations

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$449,663. In addition, the Board acknowledges the receipt of \$47,650 during the month of August 2013.

2. Approval of Designation of District's Financial Institutions for the 2013-14 School Year

3. Approval of Board Resolution of OPEB Trust Agreement

C. Personnel

1. Approval of Extra Service Proposals

D. Teaching and Learning

1. Approval of 8th Grade Washington D.C. Trip

E. Approval of 2013-14 Board Goals

VI. Discussion Items

A. Confirmation of Board Meeting dates thru June 2014

VII. Announcements

A. Future Meetings

1. September 26, 2013 – Talent Show
2. September 27, 2013 – Early Release at Noon
3. October 8 and 10, 2013 – Parent/Teacher Conferences
4. October 8, 2013 – Swallow Family Halloween Dance
5. October 24 and 25, 2013 – No School
6. October 24, 2013- Staff Development
7. October 28, 2013 – School Board Meeting
8. November 20, 2013 – School Board Meeting
9. November 27-29, 2013 – Thanksgiving Break

VIII. Adjournment