

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

MONDAY, OCTOBER 28, 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 and Commendations

III. Citizen's Forum

IV. Informational Items

A. Superintendent's Report

- 1. Employee Relations Committee Update as Related to Board Goals
- 2. Finance and Operations Committee
 - a. Master Planning Project Update and Presentation
 - b. Emergency Operations & Revised Crisis Plan Implementation Update
- 3. Policy Committee Current Areas of Focus
- 4. Teaching and Learning Committee Update as Related to Board Goals

B. Principal's Report

- 1. October in Review
- 2. Staff Development Update

C. Business Services Report

- 1. Fund 73 Post-Retirement Fund Report
- 2. Final Presentation of 2013-14 Budget and Levy Calculation

V. Action Items

A. Approval of Minutes

- 1. September 18, 2013 – Regular Meeting
- 2. October 8, 2013 – Policy Committee Meeting

B. Business Services

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$643,280. In addition, the Board acknowledges the receipt of \$195,317 in revenue , during the month of September.

2. Approve 2013-14 Budget

3. Certify Tax Levy

4. Approval of Waukesha County Area Schools Health Insurance Purchasing Cooperative Bylaws

C. Personnel

1. Approval of Extra Service Proposals

VI. Discussion Items

A. Board Self-Evaluation

B. Next Steps in Master Planning Process

VII. Announcements

A. Future Meetings

1. November 8, 2013 – Veteran’s Day Performance, 9:30 A.M. -10:30 A.M.
2. November 20, 2013 – School Board Meeting, 6:30 P.M.
3. December 12-13, 2013 – Middle School Play
4. December 16, 2013 – School Board Meeting 6:30 P.M.
5. December 23, 2013-January 1, 2013 – Winter Break

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” and 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.” This session is being held specifically to conduct an assessment of the start of the year and a review of the Superintendent’s performance in accordance with Board Policy as well as contract negotiations. (Roll Call Vote Required)

IX. Adjournment