

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Monday, November 25, 2013
Superintendent's Office – 6:00 P.M.

NOTE: The Board of Education will convene their regular monthly meeting at 6:00 p.m. Once in session, the Board will enter into a Closed Session. The Board will conduct the business they need to complete in the Closed Session and, then, will return to Open Session to follow the rest of the agenda as it is posted. In order to help the public gauge when to arrive for the Open Session portion of the agenda, the Board will not conduct any Open Session business prior to 6:30 p.m.

AGENDA

I. Call Meeting to Order – Karen Trimble, President

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

II. 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)(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 confer with legal counsel about potential litigation in which the district may become involved related to a student incident and contract negotiations. (Roll Call Vote Required)

Reconvene into Open Session in Room 171, Music Room

III. Celebrations and Commendations

IV. Citizen's Forum

V. Informational Items

A. Finance and Operations Report

1. Presentation of 2012-13 Fiscal Year Audit
2. Flex Benefits Debit Card Option

B. Superintendent's Report

1. Committee Updates
 - a. Employee Relations as Related to Board Goals
 - b. Finance and Operations as Related to Board Goals
 - c. Policy
 - d. Teaching and Learning as Related to Board Goals

C. Principal's Report

1. Assessment Update
2. November in Review

VI. Action Items

A. Approval of Minutes

1. October 28, 2013 – Regular Meeting
2. October 28, 2013 – Executive Meeting
3. November 11, 2013 – Employee Relations Committee Meeting
4. November 11, 2013 – Board Work Session
5. November 19, 2013 – Teaching and Learning Committee

B. Finance and Operations

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$433,636. In addition, the Board acknowledges the receipt of \$37,994 in revenue, during the month of October.

C. Policy

1. First Reading of Policy Revisions
 - a. Policy 343.2—Class Size
 - b. Policy 420—School Admissions
 - c. Policy 430—Attendance
 - d. Policy 821.2—District Questionnaires and Surveys
 - e. Policy 821.3—District Newsletters

D. Teaching and Learning

1. Approval of 66.0301 for Continuation of District Participation in the Southeastern Wisconsin Educator Effectiveness Consortium

VII. Discussion Items

A. Master Planning Process

VIII. Announcements

A. Future Meetings and Events

1. November 27-29, 2013 – Thanksgiving Break
2. December 12-13, 2013 – Middle School Play 7:00 P.M.
3. December 16, 2013 – School Board Meeting 6:30 P.M.
4. December 17, 2013 – 3rd-4th Winter Concert 6:30 P.M.
5. December 18, 2013 – K-2 Winter Concert 6:30 P.M.
6. December 19, 2013 – 5th-8th Choir Concert and 5th-6th Musical 6:30 P.M.
7. December 23, 2013 – January 1, 2014 – Winter Break
8. January 15, 2013 – School Board Meeting 6:30 P.M.
9. January 22-24, 2014 – WASB/WASDA/WASBO Joint Convention, Wisconsin Center, Milwaukee
10. February 19, 2014 – School Board Meeting 6:30 P.M.
11. February 20, 2014 – 7th-8th Arrowhead Feeder School Choral Festival, Richmond
12. February 27, 2014 – 5th-8th Choir and Band Concert 6:30 P.M.
13. March 19, 2014 – School Board Meeting 6:30 P.M.

IX. Adjournment