

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

WEDNESDAY, January 21, 2015
Swallow School Library – 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. Announcement of Candidates for Board Election
- 2. Presentation about Potential Strategic Planning Process by Maverick Innovation Lab
- 3. Teaching and Learning Updates:
 - i. Enrollment Update: 2nd Friday Pupil Count
 - ii. Student Assessment Data Review
 - iii. Reading and Language Arts Curriculum and Programmatic Review
 - iv. Spanish Curriculum and Programmatic Review

B. Principal's Report

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

V. Action Items

A. Approval of Minutes

- 1. December 15, 2015 – Regular Meeting
- 2. December 15, 2015 – Executive Session

B. Business Services

1. Monthly Accounts

The Board will take action to approve receipts in the amount of \$264,221 and expenditures as presented in the amount of \$525,648 during the month of December 2014.

C. Employee Relations

1. Approval of Principal Contract
2. Approval of Superintendent Contract

D. Policy

1. Second Reading of Policy Revisions or Edits
 - a. Policy 423 – Open Enrollment
 - b. Policy 423R – Open Enrollment Procedures
2. Waive Third Reading and Approve Policy Revisions or Edited
 - a. Policy 423 – Open Enrollment
 - b. Policy 423R – Open Enrollment Procedures

E. Teaching and Learning

1. Open Enrollment Space Determination

VI. Discussion Items

A. 2015-16 Budget

1. Budget Calendar
2. Budget Parameters

B. Board Self-Evaluation Follow Up

VII. Announcements

A. Future Meetings

1. January 22, 2015 – Early Release Day
2. January 23, 2015 – No School
3. February 13, 2015—Swallow Education Foundation Family Movie Night
4. February 18, 2015 – School Board Meeting
5. February 19, 2015 – Early Release Day
6. February 20-23, 2015 – No School
7. March 10 & 12, 2015—Parent Teacher Conferences
8. March 18, 2015 – School Board Meeting
9. March 19, 2015—Early Release Day
10. April 3-10, 2015—Spring Break

VIII. Closed Session (Roll call vote required)

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 (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 conduct a review of the Superintendent’s performance in accordance with Board Policy, discuss an individual teacher’s retirement benefits, consider the Director of Special Education’s contract, and discuss a parent complaint related to a student’s educational programming. (Roll Call Vote Required)

IX. Reconvene Into Open Session (Roll call vote required)

X. Adjournment