

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

MONDAY, March 23, 2015
Swallow School Band Room – 6:00 P.M.

AGENDA

I. Call Meeting to Order – John Fuhs, Vice-President

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

II. Informational Items

A. Superintendent's Report

1. Finance and Operations

- i. Emergency Operations and Crisis Planning Review with Members of Local Law Enforcement Agencies
- ii. Emergency Operations and Crisis Management Plan Updates

2. Employee Relations

- i. Process and Timeline for Updating the Employee Handbook

3. Strategic Planning and Community Engagement

- i. Annual District Survey Launch
- ii. Planning for Strategic Planning Kick-Off Date

4. Teaching and Learning Updates:

- i. Bi-Annual Report on Bullying Prevention and Response
- ii. Update on Academic and Career Plan Implementation

B. Principal's Report

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

III. Celebrations and Commendations

IV. Citizen's Forum

V. Action Items

A. Approval of Minutes

- 1. March 2, 2015 – Special Meeting

2. March 2, 2015 – Executive Session

B. Business Services

1. Monthly Accounts

The Board will take action to approve receipts in the amount of \$1,169,843 and expenditures as presented in the amount of \$502,400 during the month of February 2015.

VI. Announcements

A. Future Meetings

1. March 26, 2015 – Family Arts Night
2. April 3-10, 2015 – Spring Break
3. April 7, 2015 – Election Day for School Board
4. April 16, 2015 – School Board Meeting
5. April 16, 2015 – Early Release Day
6. May 21, 2015 – Early Release Day
7. May 22, 2015 – No School (Snow Day Make-Up)
8. May 25, 2015 – Memorial Day, No School
9. June 11, 2015 – 8th Grade Graduation
10. June 12, 2015 – Last Day of School/Early Release

VII. 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.” This session is being held specifically to discuss an individual teacher’s retirement benefits. (Roll Call Vote Required)

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

IX. Adjournment