

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

THURSDAY, April 16, 2015
Swallow School Band Room – 5:30 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. Finance and Operations:
 - a. Building Renovations to Create a Discovery Lab and Discovery Center
 - b. Building Renovations to Create a Secure Front Entry
 - 2. Teaching and Learning:
 - a. Camp Mackenzie
 - b. 1:1 Device Program for Grades 6-8
 - c. Enrollment Projection Update for 2015-16
 - d. Reading & Language Arts Curriculum and Programmatic Review Report
 - e. Spanish Curriculum and Programmatic Review Report
- B. Principal's Report
 - 1. March in Review
 - 2. Staff Development Update
 - 3. Washington D. C. Trip Update

V. Action Items

- A. Approval of Minutes
 - 1. March 23, 2015 – Regular Board Meeting
 - 2. March 23, 2015 – Executive Session
- B. Business Services
 - 1. Monthly Accounts
 - The Board will take action to approve receipts in the amount of \$305,133 and

expenditures as presented in the amount of \$512,134 during the month of March 2015.

C. Employee Relations

1. Approval of Retirement of Director of Business Services
2. Approval of Director of Business Services Contract
3. Approval of Individual Teacher Contracts

D. Finance and Operations

1. Approval of Discovery Lab Renovation Budget in an Amount Not to Exceed \$65,000
2. Approval of Secure Front Entry Construction Budget in an Amount Not to Exceed \$110,000
3. Approval of Emergency Operations and Crisis Response Plan

E. Policy

1. First Reading of Policy Revisions or Edits
 - a. 2015-16 Employee Handbook
 - b. 2015-16 Employment Addendum: Teachers
 - c. 2015-16 Employment Addendum: Non-Contracted Staff

F. Teaching and Learning

1. Camp MacKenzie Trip

VI. Discussion Items

- A. Budget Development Update
- B. 8th Grade Graduation Ceremony

VII. Selection of Candidate for Vacant School Board Seat

- A. Discussion of Criteria and Questions to be Asked
- B. Interview Candidate(s)
- C. Voting by Signed Ballot

VIII. Announcements

A. Future Meetings and Events

1. April 25, 2015 – Swallow Education Foundation Fundraiser at Bristlecone Pines
2. May 4, 2015 – Board Pictures, Board Organizational Meeting, and Board Work Session
3. May 6, 2015 – Teaching and Learning Committee
4. May 13, 2015 – Open Enrollment Lottery Draw
5. May 13, 2015—School Board Meeting
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. May 27, 2015 – Board Strategic Planning Work Session at Maverick Innovation Labs
10. June 11, 2015 – 8th Grade Graduation

11. June 12, 2015 – Last Day of School/Early Release

IX. 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 performance. (Roll Call Vote Required)

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

XI. Adjournment