

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Wednesday, May 13, 2015
Swallow School Library – 5:00 P.M.

AGENDA

I. Call Meeting to Order – Rebecca Morrison, President

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

II. Informational Item

- A. Review Student, Parent, and Staff Survey Results as presented by Bill Foster of School Perceptions

III. Celebrations and Commendations

IV. Citizen's Forum

V. Informational Items

A. Superintendent's Report

- 1. Employee Relations:
 - a. Health Insurance Renewal Rate and Projected Costs for 2015-16
 - b. Employee Handbook and Addendum Revisions
- 2. Finance and Operations:
 - a. Review of Approved Summer Construction and Relocation Projects
- 3. Teaching and Learning:
 - a. Recommendations for Reading and Language Arts Program as a Result of Curricular & Programmatic Review Process
 - b. Recommendations for Spanish Program as a Result of Curricular & Programmatic Review Process
 - c. 6-8th Grade 1:1 Device Program for 2015-16
 - d. Revision of Curricular Documents

B. Principal's Report

- 1. Staff Development Plan for 2015-16
- 2. Washington, D.C. Trip Update

VI. Action Items

- A. Approval of Minutes

1. April 16, 2015 – Regular Board Meeting
2. April 16, 2015 – Executive Session
3. May 4, 2015 – Special School Board Meeting
4. May 6, 2015 – Teaching and Learning Committee Meeting

B. Employee Relations

1. Approval of Individual Teacher Contracts

C. Finance and Operations

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$371,630. In addition, the Board acknowledges the receipt of \$92,975 in revenue, during the month of April 2015.

D. Policy

1. Second Reading of Policy Revisions
 - a. Employee Handbook
 - b. Teacher Addendum to Employee Handbook
 - c. Non-Contracted Staff Addendum to Employee Handbook
2. Waive Third Reading and Approve Policy Revisions
 - a. Employee Handbook
 - b. Teacher Addendum to Employee Handbook
 - c. Non-Contracted Staff Addendum to Employee Handbook

E. Teaching and Learning

1. Recommendations for Reading and Language Arts Program as a Result of Curricular & Programmatic Review Process
2. Recommendations for Spanish Program as a Result of Curricular & Programmatic Review Process
3. 6-8th Grade 1:1 Device Program for 2015-16
4. Approval of Arrowhead Area Summer Beginning Band Camp Cooperative

F. Open Enrollment Determination

1. Action on Grade Levels with Space Available
2. Approval of Waiting List Selection
3. Approval of Applications to Attend Other Districts

VII. Discussion Items

- A. Budget Development Update
- B. Preparation for Upcoming Work Session on Strategic Planning

VIII. Announcements

A. Participation of Board Members in Graduation Ceremony on June 11, 2015 at 7:00 PM

B. Future Meetings and Events

1. May 21, 2015 – Early Release Day
2. May 22, 2015 – No School (Snow Day Make-Up)
3. May 25, 2015 – Memorial Day, No School
4. May 27, 2015 – Board Work Session on Strategic Planning at Maverick Innovation Lab in Delafield
5. June 11, 2015 – 8th Grade Graduation
6. June 17, 2015 – School Board Meeting
7. July 18, 2015 – WASB Summer Leadership Institute
8. July 21, 2015 – School Board Meeting
9. August 12, 2015 – WASB “Key Work of School Boards” Workshop
10. August 17, 2015 – School Board Meeting
11. August 26, 2015 – School District Annual Meeting and Budget Hearing
12. November 4, 2015 – WASB “The School Board’s Role in Superintendent Evaluations” Workshop
13. January 20-22, 2016 – WASB/WASDA/WASBO Wisconsin State Education Convention

IX. Closed Session

At this time, the Board of Education will convene into Closed Session: the closed session is pursuant to Wisconsin Statute 19.85 (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 discuss contract negotiations with AUTO. (Roll call vote required.)

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

XI. Adjournment