

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Wednesday, June 17, 2015
Swallow School Multipurpose Room & Conference Room – 5:30 P.M.

AGENDA

I. Call Meeting to Order – Rebecca Morrison, President

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

II. Closed Session in Conference Room

At this time, the Board of Education will convene into Closed Session in the Conference Room due to the confidentiality of the conversation: 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 staff management planning and individual teacher performance. (Roll Call Vote Required)

III. Reconvene Into Open Session in the Multipurpose Room (Roll call vote required)

IV. Discussion Item

- A. Next Steps in the District’s Strategic Planning Process

V. Celebrations and Commendations

VI. Citizen’s Forum

VII. Informational Items

A. Superintendent’s Report

1. Teaching and Learning:

- a. Recommendations for SOAR Program as a Result of Curricular & Programmatic Review Process
- b. Recommendations for Spanish Program as a Result of the Curricular & Programmatic Review Process
- c. Revision of Curricular Documents
- d. Semi-Annual Report on Bullying Prevention and Response
- e. Annual Report on Seclusion and Restraint

2. Finance and Operations:

- a. Review of Approved Summer Construction Projects
- b. Preliminary Budget Presentation
- c. Waukesha County Area Schools Coop Bylaws Updates

B. Principal's Report

1. End of School Year in Review
2. Professional Development Plan for 2015-16
3. Washington, D.C. Trip Update
4. 6-8th Grade 1:1 Device Program for 2015-16

VIII. Action Items

A. Approval of Minutes

1. May 13, 2015 – Regular Board Meeting
2. May 13, 2015 – Executive Session
3. May 26, 2015 – Board Work Session—Spanish Programming
4. May 27, 2015 – Board Work Session—Strategic Planning
5. June 1, 2015 – Board Work Session – Board Roles and Responsibilities
6. June 12, 2015—Board Work Session—End of Year Breakfast with Staff

B. Employee Relations

1. Approval of Resignations
2. 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 \$618,499. In addition, the Board acknowledges the receipt of \$125,392 in revenue, during the month of June 2015.

2. Approval of Administrative Authority to Approve Expenses through June 30, 2015
3. Approval of 2015-16 School Fees
4. Approval in the Amount of \$20,000 for Security Glass for the Secure Front Entry Project
5. Approval of Waukesha County Area Schools Coop Bylaws

D. Teaching and Learning

1. Approval of Recommendations for Spanish Program as a Result of Curricular & Programmatic Review Process
2. Approval of Updated Curricular Documents
3. Approval of Open Enrollment Seats for Grades with Space Available

IX. Discussion Items

- A. Planning for Annual Meeting and Budget Hearing to be held on August 26, 2015

X. Announcements

A. Future Meetings and Events

1. July 18, 2015 – WASB Summer Leadership Institute
2. July 21, 2015 – School Board Meeting

3. August 12, 2015 – WASB “Key Work of School Boards” Workshop
4. August 17, 2015 – School Board Meeting
5. August 26, 2015 – School District Annual Meeting and Budget Hearing at 6 p.m.
6. September 15, 2015 – School Board Meeting
7. October 26, 2015 – School Board Meeting
8. November 4, 2015 – WASB “The School Board’s Role in Superintendent Evaluations” Workshop
9. November 18, 2015 – School Board Meeting
10. December 16, 2015 – School Board Meeting
11. January 20-22, 2016 – WASB/WASDA/WASBO Wisconsin State Education Convention

XI. Closed Session in Conference Room

At this time, the Board of Education will convene into Closed Session in the Conference Room due to the confidentiality of the conversation: 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 (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.” This session is being held specifically to discuss contract negotiations with AUTO and the evaluation process for the Superintendent. (Roll call vote required.)

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

XIII. Adjournment