

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

TUESDAY, JULY 22, 2014
Swallow School Multipurpose Room – 6:30 P.M.

AGENDA

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

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

II. Citizens' Forum

III. Informational Items

A. Superintendent's Report

- 1. Finance and Operations:
 - a. Master Planning Project Update
 - i. Review of Needs
 - ii. Review of Process
 - iii. Review of Community Engagement
 - iv. Review of Design Solutions and Costs
 - b. Generator Project Update
 - c. 2014-15 Budget Changes Since June
- 2. Teaching and Learning:
 - a. Student Enrollment Update
 - b. Innovation Grant Kick Off Day
 - c. Report on Seclusion and Restraint

B. Principal's Report

- 1. Staff Development and STEM Programming for Students
- 2. Personalizing Learning at Swallow
- 3. Infinite Campus
- 4. Master Schedule Development
- 5. Bi-Annual Report on Bullying Prevention and Response

IV. Action Items

A. Approval of Minutes

1. June 17, 2014 – Policy Meeting
2. June 18, 2014 – Board Meeting
3. June 18, 2014 – Executive Session

B. Finance and Operations

1. Monthly Accounts: The Board will take action to approve expenditures as presented in the amount of \$754,806. In addition, the Board acknowledges the receipt of \$810,326 during the month of June/July 2014
2. Approval of WCASC Health Insurance Coop Bylaws
3. Approval of 2014-15 Budget for Publication & Presentation at the Annual Meeting

C. Policy

1. First Reading of Policy Revisions or Edits
 - a. Policy 345.1 – Grading Systems
 - b. Policy 345.1 Guidelines for Grading Systems-- Shared Practices
 - c. Policy 345.3 – Homework
 - d. Policy 345.4. – Student Promotion
 - e. Policy 345.51 Administrative Rule – Honor Roll
 - f. Policy 656.1 – Fees, Fines, and Payments Due
 - g. Policy 671.3 – Expenses
 - h. Policy 673 Administrative Rule – Use of District Credit Card
2. Second Reading of Policy Revisions or Edits
 - a. Policy 443 – Student Rights and Responsibilities
 - b. Policy 443 – Guidelines for Student Rights and Responsibilities

D. Determination of Additional Space Available to Accept Wait Listed Open Enrollment Students

V. Announcements

A. Future Meetings and Special Events

1. August 14th and 19th – Student Registration
2. Monday, August 18, 2014 – Board Meeting, 6:30pm
3. Tuesday, August 26, 2014 – Parent Information Night
4. Wednesday, August 27, 2014 – Annual Meeting/Budget Hearing, 6:00pm
5. Tuesday, September 2, 2014 – First Day of the 2014-15 School Year
6. Wednesday, September 17, 2014 – Board Meeting, 6:30pm
7. Monday, October 27, 2014 – Board Meeting, 6:30pm
8. Wednesday, November 19, 2014 – Board Meeting, 6:30pm
9. Monday, December 15, 2014 – Board Meeting, 6:30pm

VI. 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,” 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, and Wisconsin Statute 19.85 (g), “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” This session is being held specifically to discuss contract negotiations with AUTO and to confer with legal counsel about potential litigation in which the district may become involved related to a student incident. (Roll call vote required.)

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

VIII. Adjournment