

SWALLOW SCHOOL DISTRICT  
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

WEDNESDAY, AUGUST 20, 2014  
Swallow School Multipurpose Room – 6:30 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. Citizens' Forum

IV. Informational Items

A. Superintendent's Report

- 1. Employee Relations:
  - a. Voluntary Vision Plan
  - b. Amendment to Flexible Benefit Plan
- 2. Finance and Operations:
  - a. Referendum Planning Project Update
  - b. Generator Project Update
  - c. Emergency Preparedness Drill
- 3. Teaching and Learning:
  - a. Student Enrollment Update
  - b. Summer Staff Development Report

B. Principal's Report

- 1. Professional Development Update for Staff Work Days
- 2. Preview of Start of 2014-15 School Year
- 3. 2014-15 8<sup>th</sup> Grade Washington, D.C. Trip

V. Action Items

A. Approval of Minutes

1. July 22, 2014—Board Meeting
2. July 22, 2014—Executive Session
3. August 7, 2014 – Work Session
4. August 14, 2014—Special Meeting

B. Finance and Operations

1. Monthly Accounts: The Board will take action to approve expenditures as presented in the amount of \$190,555. In addition, the Board acknowledges the receipt of \$31,430 during the month of July 2014.

C. Policy

1. Second 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. Third Reading of Policy Revisions or Edits
  - a. Policy 443 – Student Rights and Responsibilities
  - b. Policy 443 – Guidelines for Student Rights and Responsibilities
3. Waive Third Reading and Approve 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

D. Teaching and Learning

1. Approval of 8<sup>th</sup> Grade Washington D.C. Trip in May 2015

VI. Discussion

A. Preparation for Annual Meeting and Budget Hearing

B. 2014-15 Board Level Committee Areas of Focus

## VII. Announcements

## A. Future Meetings and Special Events

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

## VIII. 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.)

## IX. Reconvene Into Open Session (Roll call vote required)

## X. Adjournment