

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

MONDAY, SEPTEMBER 15, 2014
Swallow School Band Room #171– 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. 2015-16 Arrowhead Area Schools Calendar
- 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. Staff Development Updates

B. Principal's Report

- 1. Professional Development Update for Early Release Days
- 2. Start of 2014-15 School Year
- 3. Extra Service Proposal Update

V. Action Items

A. Approval of Minutes

- 1. August 20, 2014 – Board Meeting

2. August 20, 2014 – Executive Session
3. August 29, 2014 – Special Meeting

B. Finance and Operations

1. Monthly Accounts: The Board will take action to approve expenditures as presented in the amount of \$475,010. In addition, the Board acknowledges the receipt of \$1,377,296 during the month of August 2014.
2. Approval of 66.0301 Agreement with the School District of Waukesha

VI. Discussion

- A. Dates for Board Sub-Committee Meetings
- B. Date for Special Board Meeting in October

VII. Announcements

A. Future Meetings and Special Events

1. Thursday, September 18, 2014—WASB Fall Regional Meeting
2. September 24-26, 2014—Fall Superintendent's Conference, Madison, WI
3. Friday, October 17, 2014 – Annual Student Council Family Halloween Dance, 6:30pm
4. Monday, October 27, 2014 – Board Meeting, 6:30pm
5. Wednesday, November 19, 2014 – Board Meeting, 6:30pm
6. 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 (1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” 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 confer with legal counsel about potential litigation in which the district may become involved related to a student incident and to discuss administrative contracts. (Roll call vote required.)

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

X. Adjournment