

SWALLOW SCHOOL DISTRICT
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

MONDAY, OCTOBER 27, 2014
Swallow School Band Room – 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. Citizen's Forum

IV. Informational Items

A. Superintendent's Report

- 1. Employee Relations
 - a. 2015-16 Professional Calendar
 - b. 2015-16 Student Calendar
- 2. Finance and Operations:
 - a. Emergency Preparedness Drill After Action Report
 - b. Financial Status and Outlook of the District
 - c. Status of Referendum Planning
- 3. Teaching and Learning
 - a. Enrollment Report
 - b. Curricular and Programmatic Review Process 2014-15

B. Principal's Report

- 1. October in Review
- 2. Staff Development Update
- 3. Extra Service Proposal

C. Business Services Report

- 1. Final Presentation of 2014-15 Budget and Levy Calculation

V. Action Items

A. Approval of Minutes

- 1. September 15, 2014 – Regular Meeting

2. September 15, 2014 – Executive Meeting
3. September 29, 2014 – Negotiations
4. September 29, 2014 – Meet and Confer
5. October 3, 2014 – Special Meeting
6. October 6, 2014 – Policy Meeting
7. October 16, 2014 – Special Meeting
8. October 16, 2014 – Finance and Operations
9. October 22, 2014 – Employee Relations

B. Business Services

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$84,817 during the month of October.

2. Approve 2014-15 Budget
3. Certify Tax Levy
4. Approval of Contribution to Fund 73 for Teacher Retirement

C. Personnel

1. Approval of Extra Service Proposals

D. Policy

1. First Reading of Policy Revisions or Edits

- a. Policy 110—Educational Philosophy
- b. Policy 111—District Goals
- c. Policy 453.1—Nursing and Emergency Medical Services
- d. Policy 671.2—Expense Reimbursements

E. Teaching and Learning

1. Approval of Alternative Open Enrollment Applications

VI. Discussion Items

- A. School Board Meeting Dates January-April 2015
- B. School Board Self-Evaluation

VII. Announcements

A. Future Meetings

1. November 5, 2014—Teaching and Learning Committee Meeting, 6pm
2. November 11, 2014 – Veteran’s Day Program, 1:30pm
3. November 13, 2014 – 5th-8th Choir Concert, 6:30pm
4. November 19, 2014 – School Board Meeting
5. November 20, 2014 – Early Release at Noon
6. November 26-28, 2014 – Thanksgiving Break
7. December 4, 2014 – 3rd & 4th Grade Concert, 6:30pm

8. December 11, 2014 – 1st & 2nd Grade Concert, 6:30pm
9. December 11, 2014-Hosting Hartland Chamber Event, 5:30pm
10. December 13, 2014 – Breakfast with Santa
11. December 15, 2014 – School Board Meeting
12. December 18, 2014 – Early Release Day
13. December 24 – January 2, 2015 – Winter Break

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.” This session is being held specifically to conduct an assessment of the start of the year and a review of the Superintendent’s performance in accordance with Board Policy and to discuss administrative contracts. (Roll Call Vote Required)

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

X. Adjournment