

SWALLOW SCHOOL DISTRICT  
SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

REVISED AGENDA

WEDNESDAY, NOVEMBER 19, 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. Business Services Report

- 1. Presentation of the 2013-14 Fiscal Year Audit by Riley, Penner & Benton LLP

B. Superintendent's Report

- 1. Employee Relations
  - a. 2015-16 Professional Calendar
  - b. 2015-16 Student Calendar
- 2. Teaching and Learning
  - a. Curricular and Programmatic Review Process Progress
  - b. The Next Generation of the Action Plan on Personalized Learning

C. Principal's Report

- 1. November in Review
- 2. Staff Development Update

V. Action Items

A. Approval of Minutes

- 1. October 27, 2014 – Regular Meeting
- 2. October 27, 2014 – Executive Session
- 3. November 5, 2014 – Teaching and Learning Committee

B. Business Services

1. Monthly Accounts

The Board will take action to approve receipts in the amount of \$42,097 and expenditures as presented in the amount of \$579,716 during the month of November 2014.

C. Employee Relations

1. Approval of 2015-16 Professional Calendar
2. Approval of 2015-16 Student Calendar

D. Policy

1. Second Reading of Policy Revisions or Edits
  - a. Policy 453.1—Nursing and Emergency Medical Services
  - b. Policy 671.2—Expense Reimbursements
2. Waive Third Reading and Approve Policy Revisions or Edited
  - a. Policy 453.1—Nursing and Emergency Medical Services
  - b. Policy 671.2—Expense Reimbursements

VI. Discussion Items

- A. Board Self-Evaluation
- B. WASB Convention Planning
- C. Development of Strategic Plan for District
- D. Status of Referendum Planning
- E. Potential Collaboration with Other Area School Boards on Compensation & Benefits Costing

VII. Announcements

A. Future Meetings

1. November 26-28, 2014 – Thanksgiving Break
2. December 4, 2014 – 3<sup>rd</sup> & 4<sup>th</sup> Grade Concert, 6:30pm
3. December 9, 2014 – Kindergarten Concert, 6pm
4. December 11, 2014 – 1<sup>st</sup> & 2<sup>nd</sup> Grade Concert, 6:30pm
5. December 11, 2014 – Hosting Hartland Chamber Event, 5:30pm
6. December 13, 2014 – Breakfast with Santa, 8:30-11:00am
7. December 15, 2014 – School Board Meeting, 6:30pm
8. December 18, 2014 – Early Release Day
9. December 24 – January 2, 2015 – Winter Break

VIII. Closed Session (Roll call vote required)

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

- A. Conduct an assessment of the start of the year and a review of the Superintendent's performance in accordance with Board Policy.
- B. Discuss administrative contracts.
- C. Discuss the terms and conditions of a potential resignation of an individual specials teacher.

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

- A. Discussion and potential action concerning the acceptance of the resignation of a specials teacher.
- B. Approval of Individual Teacher Contract for a specials teacher.

X. Adjournment