

SWALLOW SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

MONDAY, March 2, 2015
Swallow School Band 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. Citizen's Forum

IV. Informational Items

A. Superintendent's Report

- 1. Employee Relations
 - a. Dental Insurance Plan Year and Renewal
 - b. Results of Annual Non-Discrimination Testing on HRA and FSA Plans
- 2. Finance and Operations
 - a. Progress Update on Potential Building Improvements
 - 1. Creation of STEM Lab
 - 2. Creation of Secure Front Entry
 - b. Timeline for Revisions to District Emergency Operations & Crisis Management Plan
- 3. Teaching and Learning
 - a. Curriculum and Programmatic Review Process Updates
 - b. Course Offerings for 2015-16
- 4. Community Engagement and Strategic Planning
 - a. Student, Parent, and Staff Annual Surveys in March
 - b. Planning for Strategic Planning

B. Principal's Report

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

V. Action Items

A. Approval of Minutes

- 1. February 18, 2015 – Regular Meeting
- 2. February 24, 2015 – Policy Committee Meeting

VI. Discussion Items

- A. 2015-16 Budget Parameters
- B. New Board Member On-Boarding

VII. Announcements

A. Future Meetings

1. March 6, 2015 –Swallow Education Father/Daughter Dance
2. March 10 & 12, 2015 – Parent Teacher Conferences
3. March 17, 2015 – Choir Concert, 6:30pm
4. March 18, 2015 – School Board Meeting
5. March 19, 2015 – Early Release Day
6. April 3-10, 2015 – Spring Break
7. April 7, 2015 – Election Day for School Board
8. April 15, 2015 – School Board Meeting
9. April 16, 2015 – Early Release Day

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 conduct a review of the Superintendent’s performance in accordance with Board Policy and discuss an individual teacher’s retirement benefits. (Roll Call Vote Required)

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

X. Adjournment