

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Wednesday, March 16, 2016
Swallow School Room 118 – 6:00 P.M.

AGENDA

I. Call Meeting to Order – Rebecca Morrison, President

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Agenda

II. Closed Session in the Superintendent's Office

At this time, the Board of Education will convene into Closed Session: the closed session is pursuant to Wisconsin Statute 19.85 (1)(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." This session is being held specifically to discuss AUTO negotiations and to confer with legal counsel about litigation in which the district is involved in a health insurance matter. (Roll Call Vote Required)

III. Reconvene Into Open Session in Swallow School Room 118 at 6:30p.m. (Roll call vote required)

IV. Celebrations & Commendations

V. Citizen's Forum

VI. Informational Items

A. Superintendent's Report

1. Teaching and Learning Updates

a. Curriculum and Programmatic Review Recommendations:

- 1. Reading/Language Arts: Writing
- 2. Social Studies
- 3. Special Education

b. 4 Year Old Kindergarten Program Implementation Updates

c. Blue Ribbon Application Process update

2. Employee Relations

a. Health Insurance Pre-Renewal Estimates

b. Handbook Review and Revise Process

3. Finance and Operations Updates

B. Principal's Report

1. Professional Development Update
2. Collaborative Learning Team Report
3. March in Review

VII. Action Items

A. Approval of Minutes

1. February 17, 2016— School Board Meeting
2. February 17, 2016— Executive Session
3. February 22, 2016—School Board Work Session
4. February 23, 2016—Policy Committee Meeting
5. February 24, 2016—Employee Relations Committee Meeting
6. March 3, 2016—Teaching and Learning Committee Meeting
7. March 7, 2016—School Board Work Session
8. March 11, 2016—Finance and Operations Committee Meeting

B. Finance and Operation

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$436,874. In addition, the Board acknowledges the receipt of \$1,177,751 in revenue, since the February 17, 2016 school board meeting.

C. Policy

1. First Reading of Policy Revisions

- a. Board Policy 671.2 Expense Reimbursements
- b. Board Policy 671.2 Expense Reimbursements—Guidelines
- c. Board Policy 671.3 Expenses
- d. Board Policy 672 Purchasing
- e. Board Policy 673 Use of Credit Cards
- f. Board Policy 673 Use of Credit Cards—Guidelines

D. Teaching and Learning

1. Approval of Arrowhead Area Summer Beginning Band Camp Cooperative
2. Approval of 4Year Old Kindergarten Partnership Contract with Wee Know School

VIII. Discussion Items

- A. 2016-17 Budget Development
- B. Long Range Planning

IX. Announcements

A. Future Meetings and Events

1. March 17, 2016 –Early Release at Noon
2. March 25-April 1, 2016 –Spring Break
3. April 5, 2016 – School Board Election
4. April 13, 2016—School Board Meeting
5. April 19, 2016 –Early Release at Noon
6. May 11, 2016 —School Board Meeting
7. May 12, 2016– Teaching and Learning Committee Meeting
8. May 16, 2016 – Policy Committee Meeting
9. May 19, 2016 –Early Release at Noon
10. May 27, 2016—Snow Make-up Day, School only if needed
11. May 30, 2016 –Memorial Day, No School
12. May 31-June 3—8th Grade Washington, DC Trip
13. June 1-3—5th Grade Camp MacKenzie Trip
14. June 9, 2016—8th Grade Graduation
15. June 15, 2016 —School Board Meeting

X. 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 discuss staff management planning. (Roll Call Vote Required)

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

XII. Adjournment