

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Wednesday, June 15, 2016
Swallow School Room 118 – 5:30 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 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)(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 review the Superintendent's performance in accordance with Board Policy. (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. Finance and Operations

- a. Presentation by Mike Clark from Robert W. Baird on District Debt Repayment Schedule
- b. 2015-16 Budget Changes
- c. Wrap Around Care Provider Contract

2. Teaching and Learning

- a. 4 Year Old Kindergarten Program Implementation Updates
- b. CESA#2 Contract for 2016-17
- c. Semi-Annual Report on Bullying Prevention and Response
- d. Annual Report on Seclusion and Restraint

3. Employee Relations

- a. Health Insurance Provider Transition Updates

b. Teacher Pay Model Redesign Process Update

B. Principal's Report

1. End of School Year in Review
2. Professional Development Update
3. Collaborative Learning Team Report
4. Washington, D.C. Trip Update

VII. Action Items

A. Approval of Minutes

1. May 11, 2016—School Board Meeting
2. May 11, 2016— Executive Session
3. May 20, 2016—School Board Work Session
4. June 10, 2016—School Board Work Session

B. Finance and Operation

1. Monthly Accounts
The Board will take action to approve expenditures as presented in the amount of \$466,545. In addition, the Board acknowledges the receipt of \$49,349 in revenue, since the May 11, 2016 school board meeting.
2. Approval of 2015-16 Budget Changes for Publication
3. Approval of Administrative Authority to Approve Expenses through June 30, 2016
4. Approval of 2016-17 School Fees
5. Approval of Wrap Around Care Provider Contract

C. Policy

1. First Reading of Policy Revisions
 - a. Board Policy 683- Asset Management

D. Teaching and Learning

1. Approval of Updated Curriculum Documents for K-8 Social Studies Program
2. Approval of Updated Curriculum Documents for K-6 Spanish Program
3. Approval of Updated Curriculum Documents for K-8 Writing Program
4. Approval of Curriculum Documents for 4 Year Old Kindergarten Program
5. Approval of 2016-17 CESA #2 Contract

VIII. Discussion Items

- A. 2016-17 Preliminary Budget
- B. Planning for Annual Meeting and Budget Hearing to be held on August 24, 2016
- C. Long Range Planning

IX. Announcements

- A. Future Meetings and Events
 - 1. June 24, 2016—School Board Work Session on Employee Relations
 - 2. July 13, 2016—School Board Meeting
 - 3. July 22, 2016—School Board Work Session on Finance and Operations
 - 4. August 11 and 16, 2016—School District Registration Days
 - 5. August 17, 2016—School Board Meeting
 - 6. August 24, 2016—Annual Meeting and Budget Hearing
 - 7. August 26, 2016—School Board Work Session on Policy
 - 8. August 29, 2016—Back to School Night & Tailgate
 - 9. September 1, 2016—First Day of School

X. Adjournment