

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Wednesday, July 13, 2016
Swallow School Room 118 – 6:30 P.M.

AGENDA

- I. Call Meeting to Order – Melissa Thompson, Superintendent
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Approve Agenda
- II. Citizen's Forum
- III. Informational Items
 - A. Superintendent's Report
 - 1. Employee Relations
 - a. Health Insurance Provider Transition Updates
 - 2. Finance and Operations
 - a. Summer Building and Grounds Project Updates
 - b. 2015-16 Budget Changes for Publication
 - c. 2016-17 Budget for Publication & Presentation at the Annual Meeting
 - 3. Teaching and Learning
 - a. Student Enrollment Update
 - B. Principal's Report
 - 1. Preview of 2016-17 Staff Development
 - 2. Master Schedule Update
- IV. Action Items
 - A. Approval of Minutes
 - 1. June 13, 2016—Executive Session
 - 2. June 15, 2016—Negotiations Meeting
 - 3. June 15, 2016—Executive Session
 - 4. June 15, 2016—School Board Meeting
 - 5. June 24, 2016—Special School Board Meeting
 - B. Finance and Operation

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$1,063,805.41. In addition, the Board acknowledges the receipt of \$749,549.84 in revenue, since the June 15, 2016 school board meeting.

2. Approval of 2015-16 Budget Changes for Publication

3. Approval of 2016-17 Budget for Publication & Presentation at the Annual Meeting

C. Policy

1. Second Reading of Policy Revisions

- a. Policy 683- Asset Management

2. Waive Third Reading and Approve Policy Revisions or Edited

- a. Policy 683- Asset Management

D. Teaching and Learning

1. Approval of Additional Space Available to Accept Wait-Listed Open Enrollment Students

2. Approval of Alternative Open Enrollment Applications

3. Denial of Alternative Open Enrollment Applications Based on Space Available

V. Discussion Items

- A. Planning for Annual Meeting and Budget Hearing to be held on August 24, 2016

- B. Planning for Opening Staff Meeting

- C. Long Range Planning

VI. Announcements

- A. Future Meetings and Events

1. July 22, 2016—School Board Work Session on Finance and Operations

2. August 11 and 16, 2016—School District Registration Days

3. August 17, 2016—School Board Meeting

4. August 24, 2016—Annual Meeting and Budget Hearing

5. August 26, 2016—School Board Work Session on Policy

6. August 29, 2016—Back to School Night & Tailgate

7. September 1, 2016—First Day of School

8. September 21, 2016—School Board Meeting

9. September 28, 2016—WASB Regional Meeting
10. September 30, 2016—School Board Work Session on Teaching and Learning
11. October 19, 2016—School Board Meeting
12. October 21, 2016—School Board Work Session on Employee Relations
13. November 16, 2016—School Board Meeting
14. November 18, 2016—School Board Work Session on Finance and Operations
15. December 14, 2106—School Board Meeting
16. December 14, 2106— School Board Work Session on Policy
17. January 18, 2017—School Board Meeting
18. January 18-20, 2017—WASB/WASDA/WASBO State Education Convention
19. January 27, 2017—School Board Work Session on Teaching and Learning
20. February 15, 2017—School Board Meeting
21. February 24, 2017—School Board Work Session on Employee Relations

VII. Adjournment