

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Tuesday, July 21, 2015
Swallow School Library – 6:30 P.M.

AGENDA

I. Call Meeting to Order – Rebecca Morrison, President

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

II. Citizen's Forum

III. Informational Items

- A. Superintendent's Report
 - 1. Finance and Operations
 - a. Engineering Programming and Discovery Spaces Project Update
 - b. Secure Front Entry Project Update
 - 2. Teaching and Learning
 - a. Student Enrollment Update
 - b. Staffing Update
- B. Principal's Report
 - 1. Preview of 2015-16 Staff Development
 - 2. Master Schedule Update

IV. Action Items

- A. Approval of Minutes
 - 1. June 17, 2015 – Regular Meeting
 - 2. June 17, 2015 – Executive Session
 - 3. July 3, 2015 – Special Meeting
- B. Finance and Operations
 - 1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$1,061,278. In addition, the Board acknowledges the receipt of \$780,766 in revenue, during the month of July 2015.
 - 2. Approval of CESA #1 Contract for the 2015-16 School Year
 - 3. Approval of 2015-16 Budget for Publication & Presentation at the Annual Meeting

C. Teaching and Learning

1. Approval of Individual Teacher Contract
2. Determination of Additional Space Available to Accept Wait Listed Open Enrollment Students
3. Approval of Alternative Open Enrollment Application

V. Discussion Items

- A. Next Steps in the District's Strategic Planning Process

VI. Announcements

A. Future Meetings and Events

1. July 27, 2015—AUTO Negotiations
2. August 12, 2015 – WASB “Key Work of School Boards” Workshop
3. August 17, 2015 – School Board Meeting
4. August 25, 2015—PIN Night and Tailgate
5. August 26, 2015 – School District Annual Meeting and Budget Hearing at 6 p.m.
6. September 15, 2015 – School Board Meeting
7. October 26, 2015 – School Board Meeting
8. November 4, 2015 – WASB “The School Board’s Role in Superintendent Evaluations” Workshop
9. November 18, 2015 – School Board Meeting
10. December 16, 2015 – School Board Meeting
11. January 20-22, 2016 – WASB/WASDA/WASBO Wisconsin State Education Convention

VII. 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” and 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 contract negotiations with AUTO and complete an evaluation of the Superintendent. (Roll call vote required.)

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

IX. Adjournment