

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Monday, August 17, 2015
Swallow School Multipurpose Room – 6:30 P.M.

AGENDA

I. Call Meeting to Order – Rebecca Morrison, 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. Teaching and Learning
 - a. Spanish Department Curriculum & Programmatic Review Update
 - b. Student Enrollment Update
 - c. Staffing Update
- 2. Finance and Operations
 - a. Engineering Programming and Discovery Spaces Project Update
 - b. Secure Front Entry Project Update
- 3. Policy
 - a. New Additional Annual Notices Required By Law Pertaining to Swallow
 - 1. Student Academic Standards
 - 2. School Accountability Report
 - 3. Educational Options
 - 4. Special Needs Scholarship Program
 - 5. Participation of Home-Schooled Students in Interscholastic Athletics and Extracurriculars

B. Principal's Report

- 1. Preview of start of 2015-2016 School Year
- 2. Professional Development – Beginning of the Year
- 3. Washington D.C. 8th Grade Trip

V. Action Items

A. Approval of Minutes

1. July 21, 2015 – Regular Meeting
2. July 21, 2015 – Executive Session
3. July 27, 2015 – Negotiations
4. July 27, 2015 – Negotiations Executive Session
5. August 6, 2015 – Special Meeting

B. Finance and Operations

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$175,618. In addition, the Board acknowledges the receipt of \$31,247 in revenue, during the month of August 2015.

C. Policy

1. Approval of Notification to Parents/Guardians of Students Enrolled in the District of the Academic Standards to be Used for the Upcoming School Year

D. Teaching and Learning

1. Approval of Alternative Open Enrollment Application
2. Approval of 8th Grade Washington, D.C. Trip in May 2016

VI. Discussion Items

A. Preparation for the Budget Hearing and Annual Meeting

VII. Announcements

A. Future Meetings and Events

1. August 25, 2015—PIN Night and Tailgate
2. August 26, 2015 – School District Annual Meeting and Budget Hearing at 6 p.m.
3. September 15, 2015 – School Board Meeting
4. October 20, 2015—WASB Regional Meeting, Country Springs Hotel, 6 p.m.
5. October 26, 2015 – School Board Meeting
6. November 4, 2015 – WASB “The School Board’s Role in Superintendent Evaluations” Workshop
7. November 18, 2015 – School Board Meeting
8. December 16, 2015 – School Board Meeting
9. January 20-22, 2016 – WASB/WASDA/WASBO Wisconsin State Education Convention

VIII. 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 and individual teacher performance. (Roll Call Vote Required)

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

X. Adjournment