

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Tuesday, September 15, 2015
Swallow School Room 118 – 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. Student Enrollment Update
 - b. 2015-16 Committee Structure
 - 2. Finance and Operations
 - a. Discovery Spaces Project Update
 - b. Secure Front Entry Project Update
 - c. Waukesha County Area Schools Health Insurance Coop Update
- B. Principal's Report
 - 1. Professional Development Update for Next 15 Months
 - 2. Updates from September
 - 3. Extra Service Proposal Update

V. Action Items

- A. Approval of Minutes
 - 1. August 17, 2015 – School Board Meeting
 - 2. August 17, 2015 – School Board Executive Session
 - 3. August 26, 2015 – Special Board Meeting
- B. Finance and Operations

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$348,421. In addition, the Board acknowledges the receipt of \$1,575,594 in revenue, during the month of September 2015.

2. Approval of HRA Plan Amendment Number 4

C. Teaching and Learning

1. Approval of Alternative Open Enrollment Application

2. CESA 2 Contract of Special Education Consultation Services

VI. Discussion Items

- A. Dates for Board Sub-Committee Meetings

- B. Date for Special Board Meeting in October

VII. Announcements

- A. Future Meetings and Events

1. October 15-16, 2015—WASB Labor & Employment Workshop, Madison
2. October 20, 2015—WASB Regional Meeting, Country Springs Hotel, 6 p.m.
3. October 26, 2015 – School Board Meeting
4. November 4, 2015 – WASB “The School Board’s Role in Superintendent Evaluations” Workshop
5. November 18, 2015 – School Board Meeting
6. December 16, 2015 – School Board Meeting
7. January 20, 2016—School Board Meeting
8. January 20-22, 2016 – WASB/WASDA/WASBO Wisconsin State Education Convention
9. February 17, 2016—School Board Meeting
10. March 16, 2016—School Board Meeting
11. April 13, 2016—School Board Meeting

VIII. Adjournment