

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Monday, October 26, 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, Commendations, and Acceptance of Gifts

III. Citizen's Forum

IV. Informational Items

A. Superintendent's Report

- 1. Employee Relations
 - a. Draft of 2016-17 Professional Calendar
 - b. Draft of 2016-17 Student Calendar
- 2. Finance and Operations
 - a. Process to Identify Maintenance Needs for Buildings and Grounds
 - b. Review of School Finance and Funding Information
 - c. Funds Available for Future Capital Improvement Projects
 - d. Final Presentation of 2015-16 Budget and Levy Calculation
- 3. Teaching and Learning
 - a. Student Enrollment update
 - b. Curriculum and Programmatic Review Processes for 2015-16

B. Principal's Report

- 1. Professional Development Update
- 2. October in Review
- 3. Extra Service Proposals

V. Action Items

A. Approval of Minutes

- 1. September 15, 2015 – School Board Meeting
- 2. September 28, 2015 – Finance & Operations Committee Meeting
- 3. October 13, 2015—Special Meeting
- 4. October 19, 2015 – Policy Committee Meeting

B. Finance and Operation

1. Monthly Accounts
The Board will take action to approve expenditures as presented in the amount of \$132,998.61
2. Approve 2015-16 Budget
3. Certify Tax Levy
4. Approval of Contribution to Fund 73 for Teacher Retirement

C. Teaching and Learning

1. Approval of Extra Service Proposals

VI. Discussion Items

- A. School Board Meeting Dates January-April 2016
- B. School Board Self-Evaluation
- C. Update on Action Plans
 - a. Character and Community
 - b. Personalized Learning
- D. Long Range Planning

VII. Announcements

- A. Future Meetings and Events
 1. November 4, 2015 – WASB “The School Board’s Role in Superintendent Evaluations” Workshop
 2. November 18, 2015 – School Board Meeting
 3. December 16, 2015 – School Board Meeting
 4. January 20, 2016—School Board Meeting
 5. January 20-22, 2016 – WASB/WASDA/WASBO Wisconsin State Education Convention
 6. February 17, 2016—School Board Meeting
 7. March 16, 2016—School Board Meeting
 8. April 13, 2016—School Board Meeting

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 conduct an

assessment of the start of the year and a review of the Superintendent's performance in accordance with Board Policy and to discuss the business manager's resignation request. (Roll Call Vote Required)

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

X. Adjournment