

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Wednesday, November 18, 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. Business Services Report

- 1. Presentation of the 2014-15 Fiscal Year Audit by Riley, Penner & Benton LLP

B. Superintendent's Report

- 1. Employee Relations Committee Report
 - a. Draft of 2016-17 Professional Calendar
 - b. Draft of 2016-17 Student Calendar
 - c. Waukesha County Area Schools Coop Bylaws Update
- 2. Finance and Operations
 - a. Date for School Finance and Funding Work Session
- 3. Teaching and Learning
 - a. Curriculum and Programmatic Review Process Updates

C. Principal's Report

- 1. Professional Development Update
- 2. November in Review

V. Action Items

A. Approval of Minutes

- 1. October 26, 2015—Employee Relations Committee Meeting
- 2. October 26, 2015 – School Board Meeting
- 3. October 26, 2015 – Executive Session
- 4. October 29, 2015—Special Meeting
- 5. November 5, 2015 – Teaching & Learning Committee Meeting

6. November 16, 2015—Employee Relations Committee Meeting

B. Employee Relations

1. Approval of 2016-17 Professional Calendar
2. Approval of 2016-17 Student Calendar
3. Approval of Waukesha County Area Schools Coop Bylaws

C. Finance and Operation

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$453,767. In addition, the Board acknowledges the receipt of \$30,708 in revenue, during the month of November 2015.

VI. Discussion Items

- A. School Board Self-Evaluation
- B. Long Range Planning
- C. WASB Convention Planning

VII. Announcements

A. Future Meetings and Events

1. December 16, 2015 – School Board Meeting
2. December 18, 2015 – Finance and Operations Committee Meeting
3. January 20, 2016—School Board Meeting
4. January 25, 2016 – Employee Relations Committee Meeting
5. January 20-22, 2016 – WASB/WASDA/WASBO Wisconsin State Education Convention
6. February 4, 2016– Teaching and Learning Committee Meeting
7. February 17, 2016—School Board Meeting
8. February 23, 2106 – Policy Committee Meeting
9. March 16, 2016—School Board Meeting
10. April 13, 2016—School Board Meeting
11. May 11, 2016 —School Board Meeting
12. May 12, 2016– Teaching and Learning Committee Meeting
13. May 16, 2016 – Policy Committee Meeting
14. June 15, 2016 —School Board Meeting

VIII. Adjournment