

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Wednesday, December 16, 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 and Grants

III. Citizen's Forum

IV. Informational Items

A. Superintendent's Report

- 1. Finance and Operations
 - a. Review of Investment Performance by Graystone Consulting
 - b. Changes to Fund 73 within the 2015-16 Budget
- 2. Teaching and Learning
 - a. Spanish Programming Updates
 - b. Curriculum & Programmatic Review Cycle Changes
 - c. Consideration of Offering a 4 Year Old Kindergarten Program
- 3. Employee Relations Committee Report
 - a. Staff Wellness Activities
 - b. Professional Staff Compensation Model Development
 - c. Development of Flexible Staffing Model
- 4. Policy
 - a. Policy 423 – Open Enrollment
 - b. Policy 423R-Open Enrollment Procedures

B. Principal's Report

- 1. Professional Development Update
- 2. Collaborative Learning Team Report
- 3. December in Review

V. Action Items

A. Approval of Minutes

1. November 18, 2015—School Board Work Session
2. November 18, 2015– School Board Meeting
3. December 2, 2015— Employee Relations Committee Meeting
4. December 2, 2015—Special Meeting
5. December 10, 2015—School Board Work Session
6. December 12, 2015—School Board Work Session

B. Finance and Operation

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$609,413. In addition, the Board acknowledges the receipt of \$58,479 in revenue, during the month of December 2015.

2. Approval of Changes to Fund 73 within the 2015-16 Budget

D. Employee Relations

1. Approval of Job Description for Director of Business Services

E. Policy

1. First Reading of Policy Revisions or Edits

- a. Policy 423 – Open Enrollment
- b. Policy 423R-Open Enrollment Procedures

F. Teaching and Learning

1. Approval of Curriculum & Programmatic Review Cycle Changes

VI. Discussion Items

- A. 8th Grade Washington, D.C. Trip and Travel Alerts
- B. School Board Self-Evaluation
- C. Long Range Planning
- D. WASB Convention Planning and Review of Delegate Assembly

VII. Announcements

A. Future Meetings and Events

1. December 18, 2015 – Finance and Operations Committee Meeting
2. January 20, 2016—School Board Meeting
3. January 25, 2016 – Employee Relations Committee Meeting
4. January 20-22, 2016 – WASB/WASDA/WASBO Wisconsin State Education Convention
5. February 4, 2016– Teaching and Learning Committee Meeting
6. February 17, 2016—School Board Meeting

7. February 23, 2106 – Policy Committee Meeting
8. March 16, 2016—School Board Meeting
9. April 13, 2016—School Board Meeting
10. May 11, 2016 —School Board Meeting
11. May 12, 2016– Teaching and Learning Committee Meeting
12. May 16, 2016 – Policy Committee Meeting
13. June 9, 2016—8th Grade Graduation
14. June 15, 2016 —School Board Meeting

VIII. Adjournment