

SWALLOW SCHOOL DISTRICT
NOTICE OF SCHOOL BOARD MEETING

OPEN TO THE PUBLIC

Wednesday, February 17, 2016
Swallow School Room 118 – 5:30 P.M.

REVISED AGENDA

I. Call Meeting to Order – Rebecca Morrison, President

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Agenda

II. Closed Session in Conference Room

At this time, the Board of Education will convene into Closed Session in the Conference Room: 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 review the Superintendent’s performance in accordance with Board Policy. (Roll Call Vote Required)

III. Reconvene Into Open Session in Swallow School Room 118 at 6:30p.m. (Roll call vote required)

IV. Celebrations & Commendations

V. Citizen’s Forum

VI. Informational Items

A. Superintendent’s Report

- 1. Employee Relation
 - a. Employee Wellness Program Update
- 2. Finance and Operations Committee Report
 - a. Selection of Budget Forecasting Model
 - b. Capital Improvement List and Budget
 - c. Process for Approval of Accounts Payable
- 3. Teaching and Learning Updates:
 - a. Recent Training for Staff to Support Students with Autism
 - b. 4 Year Old Kindergarten Program Implementation Updates
 - c. Blue Ribbon Application Process update

B. Principal's Report

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

VII. Action Items

A. Approval of Minutes

1. January 20, 2016— School Board Work Session
2. January 20, 2016— School Board Meeting
3. January 20, 2016—Executive Session
4. January 25, 2016—Employee Relations Committee Meeting
5. January 26, 2016—Finance and Operations Committee Meeting
6. February 4, 2016—Teaching and Learning Committee Meeting
7. February 8, 2016—School Board Work Session
8. February 12, 2016—Finance and Operations Committee Meeting

B. Finance and Operation

1. Monthly Accounts

The Board will take action to approve expenditures as presented in the amount of \$459,038. In addition, the Board acknowledges the receipt of \$3,015,547 in revenue, during the month of February 2016.

C. Employee Relations

1. Approval of Retirement

VIII. Discussion Items

A. Long Range Planning

B. 2016-17 Budget Development

1. Budget Calendar
2. Budget Parameters

IX. Announcements

A. Future Meetings and Events

1. February 23, 2016 – Policy Committee Meeting
2. February 24, 2016—Employee Relations Committee Meeting
3. March 3, 2016—Teaching and Learning Committee Meeting
4. March 16, 2016—School Board Meeting
5. April 13, 2016—School Board Meeting
6. May 11, 2016 —School Board Meeting
7. May 12, 2016– Teaching and Learning Committee Meeting
8. May 16, 2016 – Policy Committee Meeting
9. June 9, 2016—8th Grade Graduation
10. June 15, 2016 —School Board Meeting

X. 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. (Roll Call Vote Required)

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

XII. Adjournment