

Swan River School Board  
AGENDA  
REGULAR BOARD MEETING  
November 14, 2017  
5:30 p.m.  
Swan River School Sixth grade room

1. **Call to order**
2. **Pledge of Allegiance**
3. **Approval of Agenda and Minutes of Prior (Meetings)**
4. **Correspondence**
5. **Public Participation**

\*At this time, a member of the public is welcome to address the Board on any public matter that is a non-agenda item; however, the audience must remember the Right to Privacy act concerning individuals. The Chairperson may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, or irrelevant. A patron who wishes to speak on an Agenda item will be recognized by the Board Chair when the Board gets to that item on the agenda. The public should realize that this is a Trustee business meeting conducted in a public forum.

6. PTO Report:
7. SRS Teacher's Organization report:
8. Committee Reports:
9. **Action Items:**
  - A: Approve additional column in classified salary schedule
  - B: Crossroads Interlocal agreement
  - C: First reading policy # 8210 Procurement policy
  - D: Kenco bid for additional security cameras/entryway
  - E: Toyota truck giveaway
  
10. **Principals Report:**
  - \* **Student attendance**
  - \* **State test scores**

**11. Board Remarks and Discussion:**

**\*Update on Heating System**

**\*Review and discuss project lists:**

**12. Approval of November Claims**

**Adjourn Meeting**

**ACTION ITEMS DESCRIPTION:**

A: Add column on classified schedule for Afterschool program Director

B: Approve agreement with Crossroads School for students who may need placed in program

C: Discuss and approve first reading on required policy # 8210 through school nutrition on purchasing

D: Quotes on additional security cameras and possible locked entryway

E: Participate in the Toyota truck giveaway for fundraising

Policy and policy changes can be found on the School website and in the office