

Swan River School Board  
AGENDA  
REGULAR BOARD MEETING  
February 13, 2018  
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: Resolution calling for Trustees Election
  - B: Lane change requests
  - C: Replace part for heating system ordered by Andy Schmidt
  - D: Repairs and deferred maintenance
  - E: Annual Maintenance agreement
  - F: Annual Maintenance agreement Alerton
  - G: Bids on Gym Doors
  - H: Kenco Security Bid on entryway
  - I: Communications system
  - J: Infrastructure

**10. Principals Report:**

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**11. Board Remarks and Discussion:**

\* Review and discuss project lists:

**12. Approval of February Claims**

**Adjourn Meeting**

**ACTION ITEMS DESCRIPTION:**

A: Luke Adamson up for 3 year term and Nels Hammack up for 3 year term

B: Letters of requests from Certified staff to move over 1 lane for the 2018-2019 school year

C: Approve replacing Part for the heating system

D: Approval of repairs from deferred maintenance for flushing loop and cleaning heat exchanger

E: Approve Annual maintenance with Carson Brothers

F: Approve Alerton for annual maintenance agreement with software

G: Approve bid for repair/replace gym doors

H: Approve bid from Kenco for added security camera & door

I: Eye hear and CenturyLink bid on communications

J: Update and allocation of funds for infrastructure

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