

Swan River School Board  
AGENDA  
REGULAR BOARD MEETING  
June 11, 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: Repair/paint or replace shelving in Coolers
  - B: Revisit Allerton Controls maintenance
  - C: Second Reading policy # 2158
  - D: Second Reading policy # 3141 out of district state accreditation standards
  - E: Hire Steve Modderman as consultant to maintenance and general repairs as needed for the 2018-2019 school year
  - F: Approve Certified Staff negotiations
  - G: Approve Classified Staff raises
  - H: Approve Principal Contract
  - I: Approve Clerk Contract

**10. Principals Report:**

**11. Board Remarks and Discussion: Projects, Painting of hallways, possible change of board meetings time and dates**

**12. Approval of June Claims**

**Adjourn Meeting**

**ACTION ITEMS DESCRIPTION:**

**A: Paint/repair or replace shelving in the kitchen cooler**

**B: Alerton controls discussion**

**C: Second Reading policy # 2158 family engagement policy**

**D: Second Reading policy # 3141 Out of District state accreditation limits**

**E: Shall the board hire Steve Modderman as maintenance consultant and general repairs for 2018-2019**

**F: Approve the Certified staff negotiations agreement**

**G: Approve the Classified staff raises**

**H: Approve Principal Contract**

**I: Approve Clerk Contract**