

Swan River School Board
AGENDA
REGULAR BOARD MEETING
July 9, 2018
4:00 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: Agreement with Bigfork for bussing students
 - B: Approve out of district contracts
 - C: Approve Classified Staff raises
 - D: Approve Principal Contract
 - E: Approve Clerk Contract
 - F: Approve Jan Lord Contract
 - G: Internal Painting
 - H: Deep Cleaning bids
 - I: Tile/carpet bids
 - J: Thermostats/fan in kitchen replacement
 - K: Approve disposal of obsolete items

J: Allocate year end budget remainder

10. Principals Report:

11. Board Remarks and Discussion: Projects

12. Approval of June and July Claims

Adjourn Meeting

ACTION ITEMS DESCRIPTION:

A: Approve agreement for Bigfork to bus students in our district to Bigfork school

B: Approve the out of district attendance agreements

C: Decide/approve classified staff raises

D: Decide/approve Principal contract

E: Decide/approve Clerk contract

F: Decide/approve Jan Lord contract

G: Discussion/approval of internal painting bids

H: Discussion on deep cleaning proposals/bids

I: Approve Tile/carpet replacement company and bid

J: Discuss and approve plan for fan in kitchen and thermostats for rooms

K: Approve the disposal of obsolete items

L: Allocate year-end balance on budget