

Swan River School Board  
AGENDA  
REGULAR BOARD MEETING  
August 13, 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: Approve 2017-2018 Trustees Financial Summary
  - B: Approve 2018-2019 Apportionment of ending cash balance
  - C: Approve 2018-2019 Budget report
  - D: Approve 2018-2019 Final Budget
  - E: Discuss/approve placement of P-Card rebates
  - F: Approve Principal Marc Bunker Contract
  - G: Approve District Clerk Dee Johnson Contract
  - H: Carson Brother's additional kitchen fan repair

**10. Principals Report:**

**11. Board Remarks and Discussion: Projects**

**12. Approval July Claims**

**Adjourn Meeting**

**ACTION ITEMS DESCRIPTION:**

**A: Approve 2017-2018 Trustees Financial report as submitted**

**B: Approve the apportionment of ending cash balances for 2018-2019 as submitted**

**C: Approve 2018-2019 Budget report as submitted**

**D: Approve Final Budget for 2018-2019**

**E: Approve fund to deposit the P-Card rebates received**

**F: Approve Principal contract**

**G: Approve District Clerk contract**

**H: Discussion/Approval of Kitchen Hood additional repairs**