

Swan River School Board
AGENDA
REGULAR BOARD MEETING
October 8, 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: Appoint Patricia Landon as Board Trustee
 - B: Revisit pursuing a 4 day school week
 - C: Student handbook attendance (specific to athletics)
 - D: Carter Ollervidez as the after school aide
 - E: Curt Wade for the 7th & 8th grade Boys B-Ball coach
 - F: Josh Stibal for the 4th & 5th grade Boys B-Ball coach
 - G: County and local substitute lists
 - H: Out of district attendance agreements
 - I: Policy 1610
10. **Principals Report: Board goals**

11. Board Remarks and Discussion: Discuss list of Projects, District Goals and objectives, No Homework policy, and disposing of elementary benches and bulletin boards

12. Approval October 2018 Claims

Adjourn Meeting

ACTION ITEMS DESCRIPTION:

A: Appoint Patricia Landon as Board Trustee to finish out term until May organization/elections

B: Discussion/decision on continuing the 4 day school week committee

C: Discussion/decision student handbook attendance and measuring absences due to athletics

D: Approval of hiring Carter Ollervidez as the after school aide

E: Approval of hiring Curt Wade for Boys 7 & 8 B-ball coach

F: Approval of hiring Josh Stibal for the 5 & 6 Boys B-ball coach

G: Approve the county and local substitute lists

H: Approve the remainder of out of district agreements

I: First reading on Policy # 1610 Annual Goals and Discussion

FUTURE BOARD MEETINGS MONDAYS @ 4:00 P.M.

NOVEMBER 12

DECEMBER 10

JANUARY 14

FEBRUARY 11

MARCH 11

APRIL 8

MAY 13

JUNE 10