

Swan River School Board
AGENDA
REGULAR BOARD MEETING
November 12, 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 opening the minutes from closed session
 - B: Request for Professional days
 - C: Second reading policy # 1610 change
 - D: Adopt or Deny Recommended policy changes
 - E: Adopt or Deny Optional policy changes to #'s 1420, 6110P, 7332,
 - F: Adopt or Deny New Optional policies # 8130, 8426, 8426F
 - G: Delete Optional Policy # 5000
 - H: Change wording in policy # 5122
 - I: Change wording in policy # 5430
 - J: Attendance policy student handbook

- 10. Principals Report: Attendance report, Highlights of quality instruction**
- 11. Board Remarks and Discussion: Discuss list of Projects, District Goals and objectives**

12. Approval November 2018 Claims

Adjourn Meeting

ACTION ITEMS DESCRIPTION:

- A:** Approve opening the minutes from closed session on March 2, 2018 to remove Principal Evaluations to be placed in Personnel file.
- B:** Request for Professional days for Liz Richmond
- C:** Approve the second reading of policy # 1610 to remove October
- D:** Adopt or deny recommended policy changes
#1401, 3141, 5002, 5010,5500,7260,7320
- E:** Adopt or deny Optional policy's #1420, 6110P, 7332
- F:** Adopt or Deny New Optional policies # 8130, 8426, 8426F
- G:** Delete Policy # 5000 Personnel Goals
- H:** Change policy # 5122 removing the words "regular unsupervised"
- I:** Change policy # 5430 removing the word "unsupervised"
- J:** Student handbook attendance revision

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

NOVEMBER 12

DECEMBER 10

JANUARY 14

FEBRUARY 11

MARCH 11

APRIL 8

MAY 13

JUNE 10