

Swan River School Board  
AGENDA  
REGULAR BOARD MEETING  
January 14, 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: Letter from Echo Lake Café
  - B: Hire 7<sup>th</sup> & 8<sup>th</sup> grade girls basketball coach
  - C: Hire 5<sup>th</sup> & 6<sup>th</sup> grade girls basketball coach
  - D: Adopt Cayuse Prairie Policy # 5122

10. **Principals Report:**
11. **Board Remarks and Discussion: Projects list, District Goals and objectives (set work session),**

12. **Approval January 2019 Claims**
- Adjourn Meeting**

**ACTION ITEMS DESCRIPTION:**

**A: Shall the board of Trustees sign a letter from Echo Lake Café stating no objection for the Echo lake Café to obtain a liquor license.**

**B: Officially approve Todd Emslie as the 7<sup>th</sup> and 8<sup>th</sup> grade girls basketball coach**

**C: Officially approve Marshelle Wade as the 5<sup>th</sup> and 6<sup>th</sup> grade girls' basketball coach.**

**D: Shall the board of Trustees adopt policy # 5122 from Cayuse Prairie School on Criminal background checks**

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

**NOVEMBER 12**

**DECEMBER 10**

**JANUARY 14**

**FEBRUARY 11**

**MARCH 11**

**APRIL 8**

**MAY 13**

**JUNE 10**