

Swan River School Board  
AGENDA  
REGULAR BOARD MEETING  
February 11, 2019  
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: Resolution calling for a Trustee election
  - B: Lane Change Requests
  - C: Adopt board philosophy of education
  - D: Requests for variances to O.P.I.
  - E: Use of state's allowable emergency closure day
  - F: Expectations for certified contractual days for emergency closure day
  - G: Letter of resignation
  - H: Letter of resignation
  - I: Hire one on one aide
10. **Principals Report: Gym Use**

**11. Board Remarks and Discussion: Projects list, District Goals and objectives  
Discuss looking into software for school programs**

**12. Approval February 2019 Claims**

**Adjourn Meeting**

**ACTION ITEMS DESCRIPTION:**

**A: Patricia Landon up for Three (3) year term for board trustee**

**B: Letters of request from certified staff to move over 1 lane for the 2019-2020 school year.**

**C: Adopt board philosophy of education as pertains to # 1610**

**D: Approve requests for variances to O.P.I. for accreditation deviations**

**E: Approve use of state's one allowable emergency closure day for pupil instruction**

**F: Determine emergency closures effect on expectations for certified contractual days.**

**G: Letter of resignation from Annabel Yates (One on One Aide)**

**H: Letter of resignation/retirement from Todd Emslie**

**I: Approve creating position of one on one Para for student and hiring Carter Ollervidez for that position**

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

**NOVEMBER 12**

**DECEMBER 10**

**JANUARY 14**

**FEBRUARY 11**

**MARCH 11**

**APRIL 8**

**MAY 13**

**JUNE 10**