

Swan River School Board
AGENDA
REGULAR BOARD MEETING
May 13 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 previous meeting**
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: Review MSGIA proposal for the district's property and liability coverage possible decision
 - B: School resource Officer
 - C: Flathead Special Education recommitment to cooperative 3-year agreement
 - D: Flathead Special Education Cooperative Interlocal agreement for students with severe communications disorder
 - E: Flathead Special Education Cooperative Preschool Agreement
 - F: Northwest MT Co-op 3 year agreement
 - G: Medicaid Contract renewal
 - H: Resignation of .65 Librarian
 - I: Official Hire of .5 Librarian
 - J: Official Hire of Middle School Teaching Position

- K: Official Hire of One on one paraprofessional
- L: Official Hire of .5 Counselor position
- M: Principals recommendation for renewal/nonrenewal of staff
- N: Approve the 2019-2010 School Calendar
- O: Sell/disposal of obsolete items
- P: Organization of the board
- Q: Appoint District Clerk

10. Principals Report: TBD

11. Board Remarks and Discussion: Projects list, District Goals and objectives,

12. Approval May 2019 Claims

Adjourn Meeting

ACTION ITEMS DESCRIPTION:

A: Presentation and proposal from MSGIA for School Liability and property insurance. Possible decision between PayneWest and MSGIA

B: Possible school resource officer in collaboration with Bigfork

C: Approve membership with Flathead Special Education Coop

D: Approve Flathead Special Education Cooperative Interlocal agreement for students with severe communications disorder

E: Approve Flathead Special Education Cooperative Preschool Agreement

F: Approve 3 year agreement with Northwest MT Co-op

G: Approve renewal contract with Medicaid for students served

H: Approve resignation of Maggie Goff for the .65 library media specialist

I: Approve Official hire of Brianne Fuzesy for the .5 library media specialist position

J: Approve Official hire of Tristen Clark for 8th grade position

K: Approve Official hire of Valarie Jordan for the one on one paraprofessional position

L: Approve Official hire of Counselor position to be determined

M: Principals recommendations for renewal/non-renewal of staff

N: Official approval of the 2019-2020 school calendar

O: Advertise the sell/disposal of obsolete items

P: Organization of the board

Q: Appoint District Clerk Dee Johnson for the 2019-2020 school year

**FUTURE REGULAR BOARD MEETINGS, MONDAYS @ 4:00 P.M.
JUNE 10**