

Swan River School Board
AGENDA
REGULAR BOARD MEETING
August 5, 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: Approve hire of 6th grade middle school position
 - B: Approve out of district contracts
 - C: Approve transportation contracts
 - D: Approve apportionment of ending cash balances
 - E: Approve Trustees Financial Summary/Budget report
 - F: Approve Final Budget
 - G: Second reading policy # 3141
 - H: Approve required revisions to policy #'s 1112,1113,1425,1512,1700,2100,2160,2167,2168,3110,3125,3225,4301, 4315,4340,4410,5012,5223,5256,8225,8425 & 8425P
 - I: Approve recommended revisions to policy #'s 1610,2410P
 - J: Approve new recommended policy #'s 1512F, 2600 & 2600P,5120P

- K: Approve deleted policy # 8425F
- L: Discussion on Roof repairs/fence repairs
- M: Review permissive levy building reserve and delegate funds

10. Principals Report: TBD

**11. Board Remarks and Discussion: Projects list, District Goals and objectives,
Discussion on policies 1130 & 5120 & general discussion on policy book**

12. Approval July & August 2019 Claims

Adjourn Meeting

ACTION ITEMS DESCRIPTION:

A: Approve the hire of Hayden Congdon for the 6th grade math middle school position

B: Approve out of district contracts

C: Approve students attending from out of district

D: Approve ending cash balances year end

E: Approve the Trustees Financial summary and Budget report submitted to O.P.I.

F: Approve final budget for the 2019-2020 school year

G: Second reading on policy # 3141 (Discretionary nonresident student attendance policy)

H: Required policy revisions

I: Recommended revisions

J: Recommended new policies

K: Deleted policy

L: Discuss roof damages and repairs and repairs for fencing

M: Delegate permissive levy building fund \$

Future board meetings:

September 9, 2019

October 14, 2019

November 11, 2019

December 9, 2019

January 13, 2020

February 10, 2020

March 9, 2020

April 13, 2020

May 11, 2020

June 8, 2020