

**Swan River School Board
AGENDA
REGULAR BOARD MEETING
Monday, January 13, 2020
4:00 p.m.
Swan River School Sixth grade room**

Mission Statement: To provide a safe healthy learning environment and curriculum for all students of all abilities with the use of modern technology while maintaining a solid base foundation of math, reading and writing. Offer support to teachers and staff as needed to achieve a positive learning environment. Keep our learning bar raised at Swan River School for all students and staff.

***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.**

CALL TO ORDER

Pledge of Allegiance

Correspondence

***Public Participation on non-agenda items**

APPROVAL OF PRIOR MINUTES

APPROVAL OF CLAIMS

ITEMS FOR REPORT

- A. PTO**
- B. Teachers Organization**
- C. Committee Report**
- D. Budget/Clerk report**
- E. Principal Report**

UNFINISHED BUSINESS

- A. Consider roof bids report from Luke and Nels**

NEW BUSINESS

- A. Consider hire of Tristen Clark for 5th & 6th grade girls basketball coach**
- B. Consider hire of Marshelle Wade for 7th & 8th grade girls basketball coach**
- C. Consider for adoption second reading New Policies 3650, 3550, 7215, and 8550**
- D. Consider for adoption second reading Required revisions # 1110, 1120, 1402, 1420, 1420F, 1441, 1512, 1700, 2150, 2151F, 2161P, 3110, 3520, 3600P & 3600F2, 4315, 4320, 4332, 4410, 5120, 5223, 5232, 5329 & 5329P, 5330, 5430F, 7260, 7520, 8225**
- E. Consider for adoption second reading recommended revisions # 5328P, 8301**
- F. Consider and discuss project list for updates**
- G. Discuss updates on Master Contract.**

TOPICS FOR NEXT AGENDA

Adjourn Meeting

Future regular board meetings:

September 9, 2019	March 9, 2020
October 14, 2019	April 13, 2020
November 12, 2019	May 11, 2020
December 9, 2019	June 8, 2020
January 13, 2020	
February 10, 2020	