

**Swan River School Board**  
**AGENDA**  
**REGULAR BOARD MEETING**  
**Monday, April 13, 2020**  
**4:00 p.m.**  
**VIA ZOOM CONFERENCE CODE # [246654768](#)**

**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.**

**B.**

**NEW BUSINESS**

**A: Consider kitchen stove quotes**

**B: Consider to appoint hire committee for 2020-2021 school year**

**C: Consider school remaining open for distance learning on April 13th normally a closed make-up day**

**D: Consider approval of Classified Plan of action**

**E: Consider approval of Certified Memorandum for remote teaching**

**F: Consider hire of IT person**

**G: Discussion on budgets 19/20 20/21**

**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**