

**Swan River School Board  
AGENDA  
REGULAR BOARD MEETING  
Monday, February 14, 2022  
4:30 p.m  
Swan River School Eighth Grade room**

**Mission Statement:** To provide a safe and 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**

**The board chair must recognize members of the audience wishing to speak on any public matter that is not on the agenda. The Board is legally prohibited from taking action on any matter discussed unless specific notice of that matter is included on the agenda.**

**CONSENT AGENDA - The consent agenda may be presented by the Board Chair. Items may be removed from the consent agenda on the request of any one member**

- A: Approval of the agenda**
- B: Consideration of minutes (January 10, 2022)**
- C: Consideration of Claims approval**
- D: Consideration of first semester Individual transportation reimbursement claims**
- E: Consideration of agreement with the Northwest MT Educational cooperative for school year 2022-2023**
- G: Consideration of request for Certified Staff to move over on the salary schedule for the 2022-2023 school year**
- H: Consideration of Teachers Association annual letter for intent to negotiate for the 2022-2023 school year**
- I: Personnel- Any offer of employment is contingent upon receipt of satisfactory criminal history background check**
  - 1. Personnel resignation for consideration**
    - a. Brant Estes, IT administrator**

#### **ITEMS FOR REPORT (AS NEEDED)**

- A. PTO:**
- B. Teachers Organization:**
- C. Committee Reports:**
- D. Administration Report :**

#### **AGENDA**

#### **UNFINISHED BUSINESS**

- A: Consider approval of Policy 3141F out of district application form (2nd reading)**

#### **NEW BUSINESS ACTION AND/OR DISCUSSION**

- A: Consideration of new walk in freezer from Advanced refrigeration**
- B: Removal of fence to access west side of Gymnasium**

#### **POSSIBLE TOPICS/DISCUSSIONS FOR NEXT AGENDA**

**Adjourn Meeting**

**Future regular board meetings: March 14, April 11, May 9, June 13, 2022**