

**Swan River School Board  
AGENDA  
REGULAR BOARD MEETING  
Monday, June 13, 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 (May 9 & May 12 special meeting 2022)**
- C: Consideration of Claims approval**

**ITEMS FOR REPORT (AS NEEDED)**

- A. PTO:**
- B. Teachers Organization:**
- C. Committee Reports:**
- D. Administration Report : Projects list, updates**

**AGENDA**

**UNFINISHED BUSINESS**

**A: Discuss/approve Math Curriculum**

**NEW BUSINESS ACTION AND/OR DISCUSSION**

- A: Consider resignation of Dylan Quinn from First grade position**
- B: Consider approval of Heather Knutson for .5 Music position**
- C: Consider approval of Megan Adams for Athletic Director and set stipend**
- D: Consider approval of hire for First grade position (TBD)**
- E: Consider lane change request**
- F: Consider decision on Parking lot paving bids**
- G: Consider decision on Phones/Fobs/Network updates**
- H: Consider annual contract with Medicaid for students**
- I: Consider to approve the annual renewal of Renaissance Star 360**
- J: Consider Transportation contract for 2022-2023**
- K: Discussion possible action for changing out of district attendance from 90% back to 80%**
- L: Consider balance of General fund for reserves and projects**

**POSSIBLE TOPICS/DISCUSSIONS FOR NEXT AGENDA**

**Adjourn Meeting**

**Future regular board meetings:**

**July 11, 2022**

**August 8, 2022**

**September 12, 2022**