

**Swan River School Board
AGENDA
REGULAR BOARD MEETING
Monday, August 8, 2022
4:30 p.m
Swan River School Eighth 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**

^CONSENT AGENDA

Agenda

Prior Minutes (June 13, 2022) (No July board meeting)

Monthly Claims (June 13, June 29, July 11, August 8, 2022)

^ Consider approval of contract with CHS for pre-pay Contract

^Consider approval of apportionment of ending cash balances

^Consider approval of Trustees financial summary & Budget report

^Consider approval of Final Budget

^Consider Interlocal agreement with Bigfork School District for transportation of Swan River Students who choose to attend Bigfork Schools

^ Consider approval of out of district applications on file for students attending Swan River for the 2022-2023 school year

^Consider Cooperative sports/activities agreement between Bigfork School District and Swan River School District

ITEMS FOR REPORT

- A. PTO:**
- B. Teachers Organization:**
- C. Committee Report:**
- D. Principal Report : Projects updates**

UNFINISHED BUSINESS

A: Consider Athletic Director position to be filled

B: Consider 2nd reading # 3141 Out of district policy change from 90% to 80%

NEW BUSINESS

A: Consider hire of Monica Norris 8th grade Teacher

B: Consider hire of Tracy Boose full time paraprofessional

C: Consider JJ Lamb hours beyond contract rate

D: Consider quotes for Network Administrator

E: Consider Door fobs proposal

F: Consider Phone system proposal

G: Consider upgrades to surveillance system

H: Consider approval of quotes for gym floor refinishing

I: Consider Strategic Planning committee

Board Discussion

TOPICS FOR NEXT AGENDA

Adjourn Meeting

Future regular board meetings:

September 12, 2022

October 10, 2022

November 14, 2022

December 12, 2022