

Swan River School Board
AGENDA
REGULAR BOARD MEETING
Monday, January 9, 2022
4:30 p.m

Swan River School Sixth Grade room

****Agenda item documents can be viewed at monthly meetings****

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

Prior Minutes (December 12, 2022)

Monthly Claims (January 2023)

Consider Student attendance agreements (ongoing) for students in the Srs district attending outside districts and students attending SRS from outside districts

ITEMS FOR REPORT

A. PTO:

B. Teachers Organization:

C. Committee Report:

D. Principal Report : TBD

E. UNFINISHED BUSINESS

A: Consider tabled Policies 5450/5450F/5450P / 3310/3310P1/7625/8300

NEW BUSINESS

A: Approve resignation letter from Dan Elwell Board Trustee

B: Approve declaration of open trustee position until May 2023 and vote on board Vice-Chair

C: Approve Athletic handbook

D: Bud Gaiser plowing increase request

**E: Consider approval of Waggle Math to replace Success Maker
Board Discussion**

TOPICS FOR NEXT AGENDA

Adjourn Meeting

Future regular board meetings:

February 13, 2023

March 13, 2023

April 10, 2023

May 8, 2023

June 12, 2023