

**SWAN RIVER SCHOOL
AGENDA
REGULAR BOARD MEETING
Monday, May 8, 2023
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 (April 10, 2023)

Monthly Claims (May 2023)

Journal Voucher entries

ITEMS FOR REPORT

A. PTO:

B. Teachers Organization:

C. Committee Report: Tech committee presentation on Curipod

D. Principal Report : Highway speed study update, Kindergarten enrollment, donation from Bigfork women's service club, SBAC update, Community building grant.

UNFINISHED BUSINESS

A:

NEW BUSINESS

A: Consider 1 year agreement with Northwest MT School's health insurance consortium

B: Consider resignation of Darby Henderson

C: Consider hire of Lisa Landro for Special Education

D: Consider one time change in Teacher Master Contract to place Lisa Landro accordingly on the salary schedule

E: Consider request of staff for budget coverage of 4.8% health Insurance

F: Consider Contract request for Principal JJ Lamb for 2023-2024

G: Consider Contract request for District Clerk Dee Johnson for 2023-2024

H: Consider request for raise from Jan Lord Art teacher

I: Consider Curipod Professional development and Licence

J: Board of Trustees canvas the votes for the 2023 Trustee election

K: Organization of the Board of Trustees for 2023-2024

L: Appoint District Clerk for 2023-2024

Board Discussion

TOPICS FOR NEXT AGENDA

Adjourn Meeting

Future regular board meetings:

June 12, 2023

May 30, 2023 Board training with MTSBA