

*Swan Valley School Mission Statement*  
*"Committed to Excellence in Teaching and Learning for All"*

## School Board Meeting Agenda

*Swan Valley School District 92 Irwin, Idaho*  
*School Board Meeting*  
*Wednesday January 9, 2019*  
**7:00 PM**

- I. **CALL MEETING TO ORDER**
    - a. Determine if quorum is present.
  - II. **PLEDGE OF ALLEGIANCE**
  - III. **CONSENT AGENDA - ACTION ITEMS-** *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
    - a. Approval of Agenda
    - b. Board Meeting Minutes from December 11, 2018
    - c. Payment of Bills January 2019
  - IV. **ACTION ITEMS-** *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
    - a. Board election for Chairman, Vice-Chairman, and Board Clerk
    - b. Review and Sign Code of Ethics
    - c. Set Meeting Dates through January 2020
    - d. Agenda & Notice Location Postings
  - V. **INFORMATION ITEMS/REPORTS-**
    - a. Superintendent Report
      - i. Gym Floor
      - ii. Christmas Program
      - iii. Boys Basketball Started Thursday January 3, 2019
      - iv. Friday January 11<sup>th</sup> Self-Awareness and Social Awareness lesson with Abigail
    - b. December ISBA Training in Ririe Discussion
    - c. 2019-20 School Calendar
    - d. Swan Valley School District #92 2000 level policies
    - e. Board Goals & Objectives - Policy 1620
    - f. Swan Valley School District #92 Bus Purchase & Depreciation Schedule
    - g. Swan Valley School District #92 Plant Levy
    - h. Ririe School District #252 proposal to consolidate services
    - i. Monday February 25, 2019 Ski School Make-Up
    - j. Maintenance, Custodial & Bus Driver position opening
  - VI. **PATRON INPUT**
  - VII. **ACTION ITEMS-** *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
    - a. Second Reading 2019-20 School Calendar
    - b. First Reading Swan Valley School District #92 2000 level policies
    - c. Maintenance, Custodial & Bus Driver position opening
    - d. Monday February 25, 2019 Ski School Make-Up
  - VIII. **INFORMATION ITEMS-**
    - a. Board Member input for future agenda items
    - b. February Board Meeting – Tuesday February 12, 2019 7:00 PM
  - IX. **ADJOURN**
- UPCOMING EVENTS:**
- Monday January 7<sup>th</sup> (Cancelled), 14<sup>th</sup>, 21<sup>st</sup>, 28<sup>th</sup>, Feb 4<sup>th</sup>, & Feb 11<sup>th</sup> (Tentative Feb 25<sup>th</sup>) Ski School - No School (Bus Leaves School 11:00 AM)
  - January 15<sup>th</sup> PTO Meeting at 8:30 AM at school
  - January 16<sup>th</sup> Boys Basketball Home vs. Dubois at 4:30 PM
  - January 17<sup>th</sup> Boys Basketball Home vs. Ririe at 3:30 PM