

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
Tuesday February 12, 2019
6:30 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 January 9, 2019
 - c. Payment of Bills February 2019
- IV. EXECUTIVE SESSION 74-206(1)(a)(b)**

The Board may entertain a motion to move into Executive Session as allowed by Section 74-206 (1)

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
- V. INFORMATION ITEMS/REPORTS-**
 - a. Superintendent Report
 - i. Boys Basketball
 - ii. Friday January 11th Self-Awareness and Social Awareness lesson report
 - iii. Chapel in the Valley after school program started January 30, 2019
 - iv. LDS Church after school program started January 6, 2019
 - v. 2nd Quarter Attendance 96.1% & 18 students 100%, YTD 96.8% & 14 students 100%
 - vi. Tuesday February 5, 2019 Late Start
 - b. Swan Valley School District #92 2000 level policies
 - c. Swan Valley School District #92 Bus Purchase
 - d. Swan Valley School District #92 Plant Levy
 - e. Maintenance, Custodial & Bus Driver Job Description
 - f. Maintenance, Custodial & Bus Driver position
 - g. Schedule Board Work Session
 - h. Outdoor Learning Center update – Vanessa Hagan
 - i. Superintendent Contract
- 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 Swan Valley School District #92 2000 level policies
 - b. Swan Valley School District #92 Plant Levy
 - c. Swan Valley School District #92 Bus Purchase
 - d. Maintenance, Custodial & Bus Driver Job Description
 - e. Maintenance, Custodial & Bus Driver position
 - f. Superintendent Contract
- VIII. INFORMATION ITEMS-**
 - a. Board Member input for future agenda items
 - b. March Board Meeting – Tuesday March 12, 2019 7:00 PM
- IX. ADJOURN**

UPCOMING EVENTS:

- Friday February 15, 2019 – Community Valentines Day Dance
- Monday Feb 11th & Feb 25th Ski School - No School (Bus Leaves School 11:00 AM)
- Wednesday February 27, 2019 Teton Science School Training
- Friday March 1, 2019 – Read Across America
- Wednesday March 7 – Thursday March 8, 2019 – Vanessa attending IASBO meeting in Boise