Swan Valley School Mission Statement

"Committed to Excellence in Teaching and Learning for All"

Regular School Board Meeting Agenda

Swan Valley School District 92 Irwin, Idaho Regular School Board Meeting in the School Library Wednesday January 10, 2024

7:00 PM

Please note day change

I. CALL MEETING TO ORDER

- a. Determine if quorum is present.
- b. Board Meeting Etiquette Reminder

This is an open meeting in front of the public for citizens to observe the way their government works. To ensure this meeting runs smoothly, **PLEASE**

- i. follow the chain of command (start with the source of your complaint)
- ii. refrain from side conversations during the meeting
- iii. sign up and wait until patron input for comments

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 13, 2023
 - c. Payment of Bills January 2024
- 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 2025
 - d. Agenda & Notice Location Postings (Front and back door of Swan Valley Elementary School required, courtesy locations at Swan Valley and Irwin Post Office)

V. INFORMATION ITEMS/REPORTS

- a. Swan Valley School Student of the Month December 2023
- b. Superintendent Report
 - i. School Security
 - ii. Boys Basketball
 - iii. Ski School
- c. Swan Valley School District #92 Policy 2220
- d. Swan Valley School District #92 1000 Level Policies
- e. HVAC Project
- f. 2024-25 School Calendar 4 day or 5 day

VI. PATRON INPUT

Please sign up by the beginning of the meeting, limit your comments to 3 minutes on a specific agenda item listed, and time allotted for public comments will not exceed one (1) hour. All comments must be respectful and directed to the School Board as a whole. Comments or complaints regarding district personnel and/or students are

PROHIBITED. The Board will **NOT** approve or disapprove any topic; but may include it on a future agenda.

- VII. ACTION ITEMS- the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below
 - a. Swan Valley School District #92 Policy 2220 Second Reading
 - b. Swan Valley School District #92 1000 Level Policies First Reading
 - c. HVAC Project
 - d. 2024-25 School Calendar 4 day or 5 day

VIII. INFORMATION ITEMS-

- a. Board Member input for future agenda items
- b. February School Board Meeting Tuesday January 9, 2024, 7:00 PM
- IX. ADJOURN

UPCOMING EVENTS:

- Every Wednesday School Spirit Day Wear Red & Black
- Monday January 8, 2024 First Day of Ski School No School 1/22, 1/29, 2/5, 2/12