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 October 18, 2023

7:00 PM

### 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, <u>PLEASE</u>
    - 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 September 12, 2023
  - c. Payment of Bills October 2023

#### IV. INFORMATION ITEMS/REPORTS

- a. Swan Valley School Student of the Month September 2023
- b. 2022-23 Audit Report Sheri Poulsen, Jensen Poulsen & Company, PLLC
- c. 2023-24 Engagement Letter with Jensen Poulsen & Company, PLLC
- d. Meet and Greet Discussion
- e. Superintendent Report
  - i. Septic System Pumping
  - ii. 3 Phase Power Update
  - iii. Girls Volleyball
  - iv. Girls Basketball
  - v. 2024-25 School Curriculum Process
  - vi. 2024-25 School Calendar Process
  - vii. School Security
  - viii. Pre School update
  - ix. 2023-24 Snow Plowing
  - x. ISBA Conference
  - xi. Idaho Ed News Article #1 School District in state for ELA and #7 for Math ISAT Scores
  - Lincoln County School District Border School Agreement
- g. Swan Valley School Art Teacher

### V. PATRON INPUT

f.

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.

- VI. ACTION ITEMS- the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below
  - a. Lincoln County School District Border School Agreement
  - b. Swan Valley School Art Teacher
  - c. 2022-23 Audit Report Sheri Poulsen, Jensen Poulsen & Company, PLLC
  - d. 2023-24 Engagement Letter with Jensen Poulsen & Company, PLLC

#### VII. INFORMATION ITEMS-

- a. Board Member input for future agenda items
- b. November School Board Meeting Tuesday November 14, 2023, 7:00 PM

### VIII. ADJOURN

### UPCOMING EVENTS:

- Every Wednesday School Spirit Day Wear Red & Black
- Friday October 27<sup>th</sup> PTO Fall Carnival
- Wednesday November 8th Picture Retake Day
- Friday November 10<sup>th</sup> Veterans Day Performance 11:00 AM
- November 20-24 Thanksgiving Break No School
- Thursday December 14<sup>th</sup> Christmas Program 6:30 PM