

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  
Tuesday October 8, 2024  
7:00 PM

**PLEASE NOTE SCHEDULE 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. ACTION ITEMS- the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below**
- a. Board Member Oath of Office
- IV. 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 18, 2024
  - c. Payment of Bills October 2024
    - i. Permission to pay bills that come in after the meeting in October
- V. INFORMATION ITEMS/REPORTS**
- a. Swan Valley School Student of the Month – September 2024
  - b. Superintendent Report
    - i. School Security
    - ii. School Sports
    - iii. ISBA Training
  - c. 2023-24 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC
  - d. 2024-25 Engagement Letter with Jensen Poulsen & Company, PLLC
  - e. 3000 Level Policies – Second Reading
  - f. Lincoln County School District Border School Agreement
  - g. Staff Christmas Gifts
- 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. 2023-24 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC
  - b. 2024-25 Engagement Letter with Jensen Poulsen & Company, PLLC
  - c. 3000 Level Policies – Second Reading
  - d. Lincoln County School District Border School Agreement
  - e. Staff Christmas Gifts
- VIII. EXECUTIVE SESSION – Idaho Code 74-206(1)(b)**
- a. Complaint
- RETURN TO OPEN MEETING**
- IX. INFORMATION ITEMS-**
- a. Board Member input for future agenda items
  - b. November School Board Meeting – Wednesday November 20, 2024, 7:00 PM
- X. ADJOURN**

**UPCOMING EVENTS:**

- Every Wednesday – School Spirit Day – Wear Red & Black
- Friday October 11<sup>th</sup> – Remediation Day & Staff PD
- Wednesday November 6<sup>th</sup> – Parent Teacher Conferences
- Friday November 8<sup>th</sup> – Remediation Day & Staff PD
- Monday November 11<sup>th</sup> – Veterans Day Performance – 11:00 AM
- November 25<sup>th</sup> – 29<sup>th</sup> – Thanksgiving Break