

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 April 6, 2022
7:00 PM

PLEASE NOTE: MEETING DATE CHANGED TO APRIL 6TH FROM APRIL 13TH

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 March 9, 2022
- c. Payment of Bills April 2022

IV. INFORMATION ITEMS/REPORTS

- a. Superintendent Report
 - i. Spring Break
 - ii. Spring Music Talent Show
 - iii. Asbestos Management Report
 - iv. Surveillance System
 - v. Grades 1-4 Field Trip
- b. HVAC Update
 - i. New Controls/Valves
 - ii. Existing System Pressure Test
 - iii. Hot Water Loop Heating System Recommendation
 - iv. Electricity vs. Propane
- c. Swan Valley School District #92 8000 Level Policies
- d. Swan Valley School District #92 9000 Level Policies
- e. Swan Valley School District #92 Job Descriptions
- f. Swan Valley School District #92 2022-2023 Salary Schedule
- g. Swan Valley School District #92 – Policy 5400 – Leave of Absence
- h. Swan Valley School District #92 Budget Hearing – June 8, 2022 7:00 PM
- i. Swan Valley School District #92 Adult Lunch Prices
- j. Swan Valley School District #92 – Plant Levy

V. 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.

VI. ACTION ITEMS- *the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below*

- a. HVAC Update
- b. Swan Valley School District #92 8000 Level Policies – First Reading
- c. Swan Valley School District #92 9000 Level Policies – First Reading
- d. Swan Valley School District #92 Job Descriptions – First Reading
- e. Swan Valley School District #92 2022-2023 Salary Schedule
- f. Swan Valley School District #92 – Policy 5400 – Leave of Absence
- g. Swan Valley School District #92 Budget Hearing – June 8, 2022 7:00 PM
- h. Swan Valley School District #92 Adult Lunch Prices

VII. EXECUTIVE SESSION - Idaho Code 74-206(1)(a)

- a. Superintendent Evaluation

RETURN TO OPEN MEETING

VIII. INFORMATION ITEMS-

- a. Board Member input for future agenda items
- b. May Regular Board Meeting – Wednesday May 11, 2022, 7:00 PM

IX. ADJOURN

UPCOMING EVENTS:

- April 11-15 – Scholastics School Book Fair
- April 25 – May 6, 2022 – State ISAT Testing
- May 9-13 – Missoula Children's Theater
- Tuesday May 24, 2022 – 8th Grade Lagoon Trip
- Thursday May 26, 2022 – 7:00 PM – 8th Grade Graduation