

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 May 11, 2022
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, **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 April 6, 2022
- c. Payment of Bills May 2022

IV. INFORMATION ITEMS/REPORTS

- a. Superintendent Report
 - i. Spring Music Talent Show
 - ii. ISAT Testing
 - iii. Quarter 3 K-8 Attendance 92.9%, 11 K-8 and 2 PK Students 100%/ YTD 91.4%
 1. 2020-2021 Q3 K-8 Attendance 94.1%, 21 K-8 100% and 2 PK Students 100%/ YTD 93.4%
- b. HVAC Update
 - i. New Controls/Valves
 - ii. Engineering Systems Solutions
 - iii. Lower Valley Energy
- 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 – Policy 5400 – Leave of Absence
- g. Swan Valley School District #92 2022-2023 Certified Salary Schedule
- h. Swan Valley School District #92 Budget Hearing – June 9, 2022 7:00 PM
- i. Out of State Travel
- j. Insurance
- k. Swan Valley School District #92 – Plant Levy
- l. Swan Valley School District #92 – Policy 2100
- m. 2022-23 PK and Kindergarten
- n. Board Retreat

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 – Second Reading
- c. Swan Valley School District #92 9000 Level Policies – Second Reading
- d. Swan Valley School District #92 Job Descriptions – Second Reading
- e. Swan Valley School District #92 – Policy 5400 – Leave of Absence – Second Reading
- f. Swan Valley School District #92 2022-2023 Certified Salary Schedule
- g. Swan Valley School District #92 Budget Hearing – June 9, 2022 7:00 PM
- h. Out of State Travel
- i. Insurance

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

- a. Superintendent Evaluation
- b. Staff Evaluations (Certified & Classified)

RETURN TO OPEN MEETING

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

- a. Superintendent Contract
- b. Certified Contracts
- c. Classified Staff Letter of Intent's

IX. INFORMATION ITEMS-

- a. Board Member input for future agenda items
- b. June Regular Board Meeting & Budget Hearing – Thursday June 9, 2022, 7:00 PM

X. ADJOURN

UPCOMING EVENTS:

- Friday May 13 – Missoula Children's Theater Performance
- Tuesday May 24, 2022 – 8th Grade Lagoon Trip
- Thursday May 26, 2022 – 7:00 PM – 8th Grade Graduation