

SWALLOW SCHOOL DISTRICT
NOTICE OF SPECIAL SCHOOL BOARD MEETING
OPEN TO THE PUBLIC

Friday, April 26, 2019
Swallow School District Room 117—7:00am

AGENDA

I. Call Meeting to Order – Melissa Thompson

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Agenda

II. Discussion Items

- A. Board Roles and Responsibilities
- B. Board Committees

III. Board Organizational Elections and Appointments

- A. Election of 2019-20 Board of Education Officers
 - 1. President
 - 2. Vice-President
 - 3. Clerk
 - 4. Treasurer
- B. Appointment to 2019-20 Board of Education Committees
 - 1. CESA 1 Delegate
 - 2. WASB Delegate
 - 3. Other Committees as Determined by the Board of Education

IV. Informational Items

- A. Review of Subcontractor Bids from Action Item Work Categories within Bid Pack #2

V. Action Items

- A. Approval of Recommended Subcontractors as related to Action Item Work Categories within Bid Pack #2

VI. Adjourn