

**Swanville School Board Agenda**  
**Wednesday, December 21, 2022**  
**High School Library**  
**6:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Visitors to Recognize**
5. **Approve and/or Amend Agenda**
6. **Auditor's Report** - Jon Archer will present
  - 6.1. Consider Approving Auditor's Report
7. **Public Forum**
  - Please Address School Board Chair with your name and your purpose
  - 3-5 minutes allowed per speaker
8. **Approve and/or Amend Minutes** from [November 16, 2022](#), School Board Meeting
9. **Consent Agenda Items**
  - 9.1 Consider hiring Chris Kircher as JH BBB coach
10. **[Bills to be Allowed](#)**
  - Electronic Transfer for November Payroll 11/20/22 - \$45,339.51**
  - Electronic Transfer for December Payroll 12/5/22 - \$48,084.65**
  - Pay the Bills - \$694,119.10**
11. **Reports**
  - 11.1. [7-12 Principal](#)
  - 11.2. [Elementary Principal](#)
  - 11.3. [Activities Director](#)

**12. Superintendent's Announcements**

- 12.1. Site Logix facility audit
- 12.2. Solar in the Schools - update
- 12.3. E-learning days

**13. Old Business**

- 13.1. NONE

**14. New Business**

- 14.1. Truth-in-Taxation Hearing - Supt Hensch will present
  - 14.1.1. Set Levy for Taxes Payable 2023
- 14.2. Approve [RESOLUTION RELATING TO THE ESTABLISHMENT OF A COMBINED POLLING PLACE FOR ANY SPECIAL ELECTION FOR 2023](#)
- 14.3. Make-Up Snow Days from December 14 and 15

**15. Announcements and Dates**

- 15.1. January School Board/Organizational mtg Wednesday, January 18, 6pm  
in the HS library

**16. Adjournment**