

To: The Board of Trustees and School District Clerk of "99M"  
From: Bart Hawkins, Superintendent  
Subject: Budget Meeting and August Regular Meeting of the Board of Trustees  
Place: Conference Room, North Star JH/HS, Rudyard, MT  
Date: **Wednesday, August 16, 2017**  
Time: **7:00 AM Regular Board Meeting**

#### **BUDGET MEETING / AGENDA**

1. CALL MEETING TO ORDER ACTION
2. ROLL CALL
3. APPROVAL OF AGENDA
4. HEARING OF PATRONS
5. NEW BUSINESS DISCUSSION/ACTION ITEMS
  - 5.1. 2016-17 Trustees Financial Summary
  - 5.2. 2017-18 Budget Approval
6. ADJOURNMENT

#### **REGULAR BOARD MEETING / AGENDA**

1. CALL MEETING TO ORDER ACTION ITEM
2. ROLL CALL
3. APPROVAL OF CONSENT AGENDA (Board Minutes, Bills, Correspondence, Hearing of Patrons and Visitors). This is the point in the meeting for comments on matters not already on the agenda. Comments on agenda items will be accepted when that item comes up during the meeting.
  - I. Student Council
  - II. Teacher's Organization
  - III. Elementary Report: Mr. Mulvaney
  - IV. A.D.'s Report: Mr. Campbell
  - V. Superintendent's Report
4. OLD BUSINESS DISCUSSION / ACTION ITEMS
  - I. 2017-18 Title I Teacher Contract
5. NEW BUSINESS DISCUSSION / ACTION ITEMS
  - I. 2017-18 Paraprofessional Contract
  - II. 2017-18 Elementary Assistant Cook / Bus Driver Contract
  - III. 2017-18 Concessions Contracts
  - IV. 2017-18 Handbooks
    - A. Parent-Student
    - B. Certified Staff
    - C. Classified Staff
    - D. Bus Driver
    - E. Activities / Field Trip Guidelines
  - V. 2017 JH Football Coach Contract
  - VI. 2017 JH Volleyball Coach Contract
  - VII. 2017-18 Substitute Teacher List
  - VIII. 2017-18 Vendor's List
  - IX. Student Attendance Agreements
  - X. Bus Route Changes
6. SET DATE, TIME, AND PLACE FOR NEXT MEETING ACTION ITEM
  - I. Regular September Board Meeting
7. ADJOURN ACTION ITEM

*\*Items listed above do not necessarily indicate the order in which they will be addressed.*