

To: The Board of Trustees and School District Clerk of "99M"  
From: Bart Hawkins, Superintendent  
Subject: October Regular Meeting of the Board of Trustees  
Place: Cafeteria, North Star Elementary, Gildford, MT  
Date: **Monday, October 9, 2017**  
Time: **7:00 PM Regular Board Meeting**

### 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. Policy Updates
    - i. New Policy - 3124 and 4350 2nd Reading
  - II. Substitute List
5. NEW BUSINESS DISCUSSION / ACTION ITEMS
  - I. Student Attendance Agreement
  - II. Obsolete Equipment List and Sale
  - III. 2018 Track Coaches - JH and HS
6. SET DATE, TIME, AND PLACE FOR NEXT MEETING ACTION ITEM
  - I. Regular November Board Meeting
7. ADJOURN ACTION ITEM

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