

To: The Board of Trustees and School District Clerk of "99M"  
From: Bart Hawkins, Superintendent  
Subject: June Regular Meeting of the Board of Trustees  
Place: Conference Room, North Star JH/HS, Rudyard, Montana  
Date: Monday, June 25, 2018  
Time: **7:00 AM** 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. Board Policy on Reimbursement of Tuition Expense (5560)
  
5. NEW BUSINESS DISCUSSION / ACTION ITEMS
  - I. Selection of New Board Member
  - II. Technology Contracts 2018-19
  - III. 2018-19 Paraprofessional Contract
  - IV. 2018-19 Elementary Assistant Cook Contract
  - V. Out of District Attendance Agreements 2018-19
  - VI. Music Teacher Contract
  - VII. Marilyn Jurenka Special Education Summer Consultant Contract
  - VIII. Terica Schaumloeffel Tuition and Fees Reimbursement
  - IX. Summer Help Contracts 2018
  - X. Administrative Contracts 2018-19
  - XI. Voided Checks
  - XII. Heritage Trip Account Changes
  - XIII. Transfer of Monies
  - XIV. GASB 54 - Fund Balance Designation
  
6. SET DATE, TIME, AND PLACE FOR NEXT MEETING ACTION ITEM
  - I. Regular July/August Board Meeting
  
7. ADJOURN ACTION ITEM

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