



District No. 1

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**BOARD OF TRUSTEES MEETING – RED LODGE SCHOOL DISTRICT #1
JULY 20th, 2016 7:00 P.M. – HIGH SCHOOL COMMONS**

AGENDA

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Public Discussion
 - A. Peggy Monaghan – Lion’s Club New Vision Screening Tool
 - B. Betty Hecker – Old RMS School Request and Possible Action
4. Administrative Reports
 - A. Superintendent
5. Summer Project Update
 - A. Update on Summer Projects
6. Items of Information
 - A. 2015-2016 Budget Closing and Trustees Financial Summary Update
 - B. County Transportation Meeting
7. Action Items
 - A. Consent Agenda
 1. Minutes
June 8, 2016
 2. Claims/Warrants
 - B. Set Bus Routes for 2016-2017
 - C. Staffing
 1. Hire Assistant High School Fall Coaches
 2. Hire Infinite Campus Coordinator
 - D. Approve Fund Transfers for the 2015-2016 Fiscal Year
 - E. Set Extra Curricular Driving Rate
 - F. Policy Changes – Second Reading
 1. 1400, 2166, 3121P, 3210, 4301, 441, 5122, 5232, 5322, 8123, 7535, 7550, *4313(Removal)
 - G. Approve County Investment Agreement
 - H. Approve Activity Handbook Changes
 - I. Purchases over \$1,000
 1. Lift for High School and Civic Center

*The Meeting Agenda order may be modified based on Board Chairperson's Discretion

**Adjournment

*****FINAL BUDGET MEETING!! – Middle School Administration Office – August 10, 2016**