



Red Lodge Public Schools

District No. 1

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Red Lodge, Montana 59068
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Mountain View Elementary
(406) 446-1804
Fax (406) 446-0115

Roosevelt Middle School
(406) 446-2110
Fax (406) 446-3975

Red Lodge High School
(406) 446-1903
Fax (406) 446-3953

**BOARD OF TRUSTEES MEETING
RED LODGE SCHOOL DISTRICT #1
NOVEMBER 16, 2016
7:00 P.M.
H. S. COMMONS AREA**

AGENDA

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Public Discussion
 - A. Ruth Bilyeu/Sarah Ewald – Community Care
4. Staff Discussion
 - A. Jack Clinton - Textbook
5. Administrative Reports
 - Principals
 - Superintendent
 - Student Trustee report
6. Items of Information
 - A. MHSA Meeting January 15-16– Great Falls
 - B. Discussion on Bus Repair and Bus Purchase for 2016-2017
 - C. Status of Harvest the Wind Grant
 - D. Old Roosevelt Update
 - E. 2015-2016 Audit Review
 - F. Board Retreat Discussion Items
 - G. Superintendent Evaluation Timeline and Procedures
7. Action Items
 - A. Consent Agenda
 1. Minutes
 - A. October 12, 2016
 2. Claims/Warrants
 - B. Staffing
 1. Staff Hiring
 - a. Yellowstone Expeditions Coordinators
 - b. Close-Up Coordinator
 - C. Vocational Rehabilitation and Blind Service Contract
 - D. Cancel Stale Checks
 - E. Purchases over \$1,000

*Meeting Agenda order may be modified by Board Chairperson discretion

*Adjournment

**Work Session – December 7, 2016 – Board Retreat – 6:00 Red Lodge Pizza Co.

***District Advisory Meeting – December 12, - District Administration Office – 3:45 p.m.

**** Regular Meeting-- December 14, 2016 – High School – 7:00 p.m.