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## **BOARD OF TRUSTEES MEETING**

RED LODGE SCHOOL DISTRICT #1
December 14, 2016 @ 7:00 P.M.
Red Lodge High School Commons

## **AGENDA**

- 1. Call to order and Pledge of Allegiance
- 2. Roll Call
- 3. Public Discussion and Action
  - A. Jason Frank AAU Volleyball Tournament Use of High School Gymnasium
  - B. D.A. Davidson Bond Refinance Presentation
- 4. Administrative Reports
  - A. Principals
  - B. Superintendent
  - C. Student Trustee Report
- 5. Items of Information and Possible Action
  - A. Calendar Planning
  - B. High School Property Boundary Discussion
  - C. Seniority List
  - D. MHSA Proposals
  - E. ESSA Guidelines
  - F. New Bus Discussion
- 6. Action Items
  - A. Consent Agenda
    - 1. Minutes
      - a. November 16, 2016
      - b. December 7, 2016 Notes
    - 2. Claims/Warrants
  - B. Red Lodge/Roberts Football Cooperative
  - C. Memorandum of Understanding Community Service with RLACF
  - D. Purchases over \$1,000
  - E. Superintendent Evaluation (Closed Session) & Possible Action
- \*\*Adjournment
- \*\* Sequence of Meeting Agenda may be modified at Chairperson's discretion
- \*\*\*Board Work Session January 4, 2017 7:00 p.m. RMS Commons
- \*\*\*\*Regular January Board Meeting January 18, 2017 7:00 p.m. HS Commons