



**Red Lodge Public Schools**

District No. 1

P.O. Box 1090  
Red Lodge, Montana 59068  
www.redlodge.k12.mt.us

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**

**~~February 15, 2017 – 7:00 P.M.~~ RESCHEDULED FOR FEBRUARY 21, 2017 – 7:00 P.M.**

**H. S. COMMONS AREA**

**AGENDA**

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Public Discussion and Action
  - A. Early Graduation Request – Executive Session
4. Administrative Reports
  - Principals
  - Superintendent
  - Student Trustees
5. Items of Information and Action
  - A. February Count – ANB – 2017-2018 Budget
  - B. May 2, 2017 Election – Mail or Walk-in Ballot – Resolution to Call Election
  - C. 2017-2018 Calendar
  - D. Yellowstone Cooperative – Special Education Services Contract
  - E. Resolution to Sell Old Activity Bus
  - F. Discussion on Business Manager Replacement
  - G. Additional Student Activity Account
6. Action Items
  - A. Consent Agenda
    1. Minutes
      - January 18, 2017
      - February 2, 2017
    2. Claims/Warrants
  - B. Personnel
    1. Hiring
      - a. Hire Principals
      - b. Hire High School Head Golf Coach
  - C. Resolution Approving Tax Compliance Procedures Relating to Tax Exempt Bonds
  - D. Purchases over \$1,000

\*Possible addition to meeting agenda

\*\*Sequence of meeting agenda may be modified based on Chairperson's discretion.

\*\*Adjournment

\*\*\*District Advisory Meeting

- February 27, 2017 – District Admin. Office – 3:45 PM

\*\*\*\*March Board Meetings

- March 8, 2017 – Policy Committee Meeting – 6:00 PM – District Admin. Office
- March 15, 2017 – Regular Meeting – HS Commons – 7:00 PM