



Red Lodge Public Schools

District No. 1

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Mountain View Elementary
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**BOARD OF TRUSTEES MEETING
RED LODGE SCHOOL DISTRICT #1
June 14, 2017
7:00 PM Board Meeting – High School Commons**

AGENDA

1. **Call to order and Pledge of Allegiance**
2. **Roll Call**
3. **Public Discussion**
4. **Administrative Reports**
 - Principals
 - Superintendent
5. **Items of Information and Action**
 - A. 2016–2017 Budget Closing
 - B. Policy Committee Update and Action on following policies – 1st Reading
 1. 2510, 3226, 3311, 8205
 - C. 2017–2018 Activities' Handbook and Action
6. **Action Items**
 - A. Consent Agenda
 1. Minutes----May 10, 2017
 2. Claims/Warrants
 - B. Dissolve Lease with Carbon County Fairgrounds for High School Ag. Lab
 - C. Approve Fund Transfers to Inter-local Fund
 - D. Approve Superintendent Contract for the 2017–2018 school year
 - E. Approve Administrative, Supervisory, and Support Staff Salaries
 - F. Accept Resignation(s)
 - G. Hiring of Staff
 1. Head Coaches GBB, Volleyball, Cheerleading (Fall)
 2. HS Assistant Coaches – Volleyball, Cross Country, Football
 3. Instructional Aides
 4. Maintenance and Custodians
 5. Secretarial
 6. Bus Drivers and Crossing Guards
 7. Kitchen Staff
 - H. Approve Nurse's Contract for 2017–2018
 - I. Approve Financial Support for Food Corp Vista Volunteer and Mentor Program
 - J. Approve Altacare Service Contract for 2017–2018
 - K. Purchases over \$1,000
 1. Approve ACE Curriculum Membership for 2017–2018
 2. Approve MHSB Membership and MHSB Concussion Insurance Premium for 2017–2018
 3. Approve MTSBA Membership for 2017–2018
 4. Approve MQEC Membership for 2017–2018
 5. Approve District Liability and Property Insurance with MSPLIP for 2017–2018

*Meeting Agenda Sequence May be Modified at Chairperson's Discretion

**Adjournment

***July Board Meeting: July 19, 2017

****August Board Meeting: August 9, 2017