



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**  
**December 19, 2018 @ 7:00 P.M.**  
**Red Lodge High School Commons**

**AGENDA**

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Public Discussion
4. Administrative Reports
  - A. Principals
  - B. Superintendent
  - C. Student Trustee Report
5. Items of Information and Possible Action
  - A. Calendar Planning
  - B. Seniority List
  - C. MHSA Proposals
  - D. Wrestling/Softball Program Update
  - E. Facility/CTE Survey Committee
6. Action Items
  - A. Consent Agenda
    1. Minutes
      - a. November 14, 2018
      - b. December 5, 2018 Notes
    2. Claims/Warrants
  - B. Personnel
    1. Hiring Coach/Advisor
      - a. MSBB Coach
      - b. 5/6 BB Coach
    2. Accept Resignation – Melvin Haisler – Paraprofessional
    3. Hiring Paraprofessional
  - C. Purchases over \$1,000
    1. Civic Center Camera System
    2. Motorola -Two-Way Communication System
  - D. Superintendent Evaluation (Closed Session) & Possible Action

**\*\*Adjournment**

**\*\* Sequence of Meeting Agenda may be modified at Chairperson's discretion**

**\*\*\*Regular January Board Meeting January 16, 2019 – 7:00 p.m. – HS Commons**