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**BOARD OF TRUSTEES MEETING  
RED LODGE SCHOOL DISTRICT #1  
OCTOBER 9, 2019 - 7:00 P.M.  
High School Commons Area**

**AGENDA**

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Public Discussion
4. Staff Discussion
5. Administrative Reports
  - A. Principals
  - B. Superintendent
  - C. Student Trustee
6. Items of Information
  - A. Progress on TOE/TEAM's Report
  - B. Update on Fall Enrollment
  - C. Discussion on Post-Season Extra-Curricular Events
  - D. Discussion on 2018-2019 SBAC Results
  - E. Update on Bus Barn
  - F. Update on CTE Advisory Board Meeting
  - G. Discussion on Community Pool
7. Action Items
  - A. Consent Agenda
    1. Minutes  
September 18, 2019 Meeting
    2. Claims/Warrants
  - B. Staffing
    1. Hire Paraprofessional
    2. Hire HS Assistant Girls'/Boys' Basketball Coaches
    3. Hire 5/6 VB Coach
    4. Hire MS Wrestling Coach
    5. Accept Resignation(s)
  - C. Approve Polices – 1<sup>st</sup> and 2<sup>nd</sup> Reading
    1. 1010FE 2<sup>nd</sup> Reading and 1710, 2140 – 3<sup>rd</sup> Reading
  - D. Purchases over \$1,000

The Presiding Officer over the meeting reserves the right to adjust and modify the sequence of the agenda items and meeting order

\*Adjournment

\*\*\*November 6, 2019 – Board Work Session – RMS Commons – 7:00 P.M.

\*\*\*\*November Board Meeting, November 20, 2019– HS Commons – 7:00 PM