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**BOARD OF TRUSTEES MEETING
RED LODGE SCHOOL DISTRICT #1
SEPTEMBER 18, 2019
7:00 P.M. High School Commons**

AGENDA

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Public Discussion
4. Staff Discussion
 - A. New Staff Introductions
5. Administrative Reports
 - Principals
 - Superintendent
 - Student Trustees--Student Body Report
6. Items of Information and Action
 - A. MCEL Conference Registration – Billings - October 17-18
 - B. Enrollment Update
 - C. Bus Barn Update
 - D. ACT/SBAC Results
 - E. Audit Report
 - F. RLEA/RLSD Memorandum of Understanding 2019-2020 School Year
 - G. Red Lodge Rams Resiliency Project
 - H. Approve Activity Check Signatures
7. Action Items
 - A. Consent Agenda
 1. Minutes
 - a. August 14, 2019 Meeting
 - b. Claims/Warrants
 - B. Staffing
 1. Hiring
 - a. Interact Club Advisor
 - b. MSGB Coaches
 - c. Head Cheer Coach – Fall
 - d. Assistant High School Football Coach
 - e. Custodian(s)
 - C. Approve Polices – 1st and 2nd Reading
 1. 1010FE 1st Reading and 1710, 2140 – 2nd Reading
 - D. Purchases Over \$1000
 1. Snow plow blade

**Adjournment

** Sequence of meeting may be modified at chairperson's discretion

October Board Meetings:

- October 9, 2019 @ 7:00 p.m. Regular October Meeting – High School Commons