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**BOARD OF TRUSTEES MEETING
RED LODGE SCHOOL DISTRICT #1
June 10, 2020
6:00 PM Board Meeting – Middle School Commons**

AGENDA

1. **Call to order and Pledge of Allegiance**
2. **Roll Call**
3. **Public Discussion and Action**
 - A. Student Trustee Interviews
 - B. Architect RFP Review/Selection and Possible Action
4. **Administrative Reports**

Principals
Superintendent
5. **Items of Information and Action**
 - A. 2019-2020 Budget Closing
 - B. Renew Multidistrict Interlocal Agreement for FY20-21, 21-22, & 22-23
 - C. Policy Review – 1st Reading – Attached
 - D. Approve 2020-2021 Nurse's Contract
 - E. Approve a new Tax Account at the bank
6. **Action Items**
 - A. Consent Agenda
 1. Minutes----May 20, 2020
 2. Claims/Warrants
 - B. Approve Fund Transfers to Inter-Local Fund
 - C. Approve Superintendent Contract for the 2020-2021 school year
 - D. Approve Administrative, Supervisory, and Support Staff Salaries
 - E. Accept Resignation(s)
 - F. Hiring of Staff
 1. High School Mathematics Teacher
 2. HS Head & Assistant Coaches – Head (WR), Head (Girl's Tennis), VB, CC, FB
 3. Instructional Aides
 4. Maintenance and Custodians
 5. Secretarial
 6. Bus Drivers and Crossing Guards
 7. Kitchen Staff
 - G. Approve Altacare Service Contract for 2020-2021
 - H. Purchases over \$1,000
 1. Approve ACE Curriculum Membership for 2020-2021
 2. Approve MHSB Membership and MHSB Concussion Insurance Premium for 2020-2021
 3. Approve MTSBA Membership for 2020-2021
 4. Approve MQEC Membership for 2020-2021

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

**Adjournment

***July Board Meeting: July 15, 2020

****August Board Meeting: August 12, 2020